TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170829 VIOLATION DATE : 03/25/2015

D.B.A

ADDRESS 654 A TIFFANY ST

> BRONX NY 10474 COUNTY: OUTSTATE

LICENSEE(S): VINAIO IMPORTS, LTD. INTEREST :

1) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF OCTOBER 2014 TO THE CHARGE

COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 2) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF NOVEMBER 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 3) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF DECEMBER 2014 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION; 4) A WINE MAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF JANUARY 2015 TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED

BY THE COMMISSION : (LCC INV JONES)

06-02-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(D) COMM. ORDER :

> 06-10-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1, 2, 3 AND 4, BEING A TOTAL FINE OF \$800, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS

FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 166708 VIOLATION DATE: 07/09/2014

SUPERIOR SHORES MARKET D.B.A :

ADDRESS N14273 LAKE

> GRAND MARAIS MI 49839 COUNTY: ALGER

BUGG "N" OUT, LLC LICENSEE(S): INTEREST : LLC

NSF CHECK \$376.22 **PAID 7/31/14** CHARGE

COMM. ORDER : 05-18-2015 LIC ACK COMMISSIONER GAFFNEY

> 06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 168820 VIOLATION DATE : 01/17/2014

D.B.A LATITUDES TAVERN : 307 CHISHOLM ADDRESS

> ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S): TAP ROOM VENTURES, L.L.C. INTEREST : LLC

1) SOLD OR FURNISHED ALCOHOL TO BRIAN LARSEN (DECEASED) WHO WAS IN AN INTOXICATED OR CHARGE

VISIBLY INTOXICATED CONDITION; 2) ALLOWED BRIAN LARSEN, DECEASED, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED BRIAN

LARSEN, DECEASED, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (ALPENA PD, D/SGT DAVIS AND OFC CARLSON)

05-20-2015 STIP FOR PROPOSED NEG SETTLEMENT-ALJ MOURNING-AG HALL COMM. ORDER :

06-19-2015 1.AS A PENALTY, THE LICENSEE SHALL PAY A FINE OF \$1000 FOR CHARGE NO. 1, \$300

FOR CHARGE NO. 2, AND \$300 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$1600;

2.A SUSPENSION OF EIGHTY (80) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE

MAILING DATE OF THIS ORDER;

3. FURTHER, AS A PENALTY, THE LICENSEE SHALL SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 3-DAY SUSPENSION; AND

NEGOTIATED SETTLEMENT

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170851 VIOLATION DATE : 03/18/2015

D.B.A MALE'S GROCERY 6811 LONG RAPIDS ADDRESS

ALPENA MI 49707 COUNTY: ALPENA

LICENSEE(S) : MALES GROCERY INC. INTEREST : CRP

NSF CHECK \$475.77 **NSF PD 4/13/15** CHARGE 04-27-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

COMPLAINT NO: 170850 VIOLATION DATE : 03/18/2015

D.B.A J.R.'S COUNTRY STORE & LIQUOR

ADDRESS R 2 14471 W M 32

> LACHINE MI 49753 COUNTY: ALPENA

LICENSEE(S): L. ROZDOSKE, INC. CRP INTEREST :

: NSF CHECK \$517.88 **NSF PD 4/7/15** CHARGE 04-27-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

COMPLAINT NO: 167779 VIOLATION DATE : 09/06/2014

OJIBWA BP D.B.A : ADDRESS 201 US 41

> BARAGA MI 49908 COUNTY: BARAGA

LICENSEE(S) : OJIBWA HOUSING AUTHORITY INTEREST : OTC

SOLD OR FURNISHED ALCOHOL TO DECOY (18): (LCC INV RAYMOND/CLERK JOSEPH CECIL-LEE CHARGE

PAOUIN/ID NOT CHECKED)

06-12-2015 AS PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$700. THE COMMISSIONER COMM. ORDER :

FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

ORDER.

THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

RULE 15E 801-2

COMPLAINT NO: 171071 VIOLATION DATE : 03/10/2015

D.B.A DOS CUADRO 310 E MIDLAND ADDRESS

> BAY CITY MΙ 48706 COUNTY: BAY

LICENSEE(S) : DOS CUADRO LLC INTEREST :

CHARGE FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-04-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-08-2014 (MLCC SERVER TRAINING COORDINATOR)

05-12-2015 LIC ACK COMMISSIONER COMM. ORDER :

> 06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 169980 **VIOLATION DATE:** 01/22/2015

D.B.A : CONNIE'S PLACE
ADDRESS : 8968 FIRST

BARODA MI 49101 COUNTY: BERRIEN

LICENSEE(S): CONNIE'S PLACE, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL LIQUOR TO UNNAMED MINOR, GR-312 (19): (LCC INV REEDER/CLERK

JONATHAN ROSS GIBSON/ID NOT CHECKED)

COMM. ORDER: 05-28-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISSLER/DECLERCQ ACK

06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. SEC 801-2

COMPLAINT NO: 171127 **VIOLATION DATE:** 02/17/2015

D.B.A : SPEEDWAY #8720 ADDRESS : 105 N CASS

BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN

LICENSEE(S): SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE : MAKAYLA WEAVER, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN

ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR

: (LCC INV SCHMIDT)

COMM. ORDER: 05-22-2015 LIC ACK COMMISSIONERCLEMENTE

06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 171128 **VIOLATION DATE :** 01/21/2015

D.B.A : LAMBRECHT'S LIQUORS

ADDRESS : 2926 NILES

SAINT JOSEPH MI 49085 COUNTY: BERRIEN

LICENSEE(S): LAMBRECHT'S LIQUORS, INC. INTEREST: CRP

CHARGE: TYLER WHITAKER, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE ENGAGED IN AN

ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR

: (LCC INV SCHMIDT)

COMM. ORDER: 05-11-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 171526 **VIOLATION DATE:** 05/11/2015

D.B.A : H & S GAS & FOOD MART

ADDRESS : 5515 RED ARROW

STEVENSVILLE MI 49127 COUNTY: BERRIEN

LICENSEE(S): H S GAS & FOOD MART INC. INTEREST: CRP

CHARGE: KARAMJIT SINGH, THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE

LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR : (LINCOLN TWP PD, OFC BANSEN)

COMM. ORDER: 06-05-2015 LIC ACK COMMISSIONERCLEMENTE

06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170370 VIOLATION DATE : 02/12/2015

COLDWATER AERIE #1907, FRATERNAL ORDER OF EAGLES D.B.A

ADDRESS 331 BUTTERS

> COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S) : COLDWATER AERIE #1907, FRATERNAL ORDER OF EAGLES INTEREST : CLB

NSF CHECK \$164.09 **PAID 03/13/2015** CHARGE

05-06-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-

FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170368 02/12/2015 VIOLATION DATE :

COLDWATER AERIE #1907, FRATERNAL ORDER OF EAGLES D.B.A

ADDRESS 331 BUTTERS

> COLDWATER MI 49036 COUNTY: BRANCH

COLDWATER AERIE #1907, FRATERNAL ORDER OF EAGLES LICENSEE(S) : CLB INTEREST :

NSF CHECK \$301.84 **PAID 03/13/2015** CHARGE

05-06-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 COMBINED W/170370 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS

NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170218 VIOLATION DATE: 02/06/2015

VANHORN'S EZ MART D.B.A : ADDRESS 2810 SW CAPITAL

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : SHAAN, LLC INTEREST : LLC

NSF CHECK \$3,151.67 **PAID 2/20/15** CHARGE

05-06-2015 HEARING HELD LANSING MOURNING/HALL/DECLERCO COMM. ORDER :

06-24-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 171397 VIOLATION DATE : 04/17/2015

D.B.A RK LIOUOR INC : 4359 SW CAPITAL ADDRESS

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : RK LIQUOR INC INTEREST :

NSF CHECK \$923.33 **PAID 5/11/15** CHARGE

06-15-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-25-2015 COMBINED W/171398, 171580, 171581, 171222, 171221 AND 171220 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE

(45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

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TO 06-30-2015

04/19/2015

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2015

D.B.A RK LIQUOR INC

COMPLAINT NO:

4359 SW CAPITAL ADDRESS

171398

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RK LIQUOR INC INTEREST : CRP

NSF CHECK \$1718.94 **PAID 5/11/15** CHARGE

06-15-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-25-2015 COMBINED W/171580, 171581, 171397, 171222, 171221 AND 171220 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171580 VIOLATION DATE : 04/21/2015

D.B.A RK LIQUOR INC : 4359 SW CAPITAL ADDRESS

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : RK LIQUOR INC INTEREST : CRP

NSF CHECK \$1567.75 ***NSF OUTSTANDING*** CHARGE 06-15-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-25-2015 COMBINED W/171581, 171398, 171397, 171222, 171221 AND 171220 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171581 VIOLATION DATE : 04/24/2015

D.B.A : RK LIOUOR INC ADDRESS 4359 SW CAPITAL

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RK LIQUOR INC CRP INTEREST :

NSF CHECK \$3118.36 ***NSF OUTSTANDING*** CHARGE COMM. ORDER : 06-15-2015 LIC ACK COMMISSIONERCLEMENTE

> 06-25-2015 COMBINED W/171220, 171221, 171222, 171397, 171398 AND 5-171580 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE

(45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171220 **VIOLATION DATE:** 04/07/2015

D.B.A : RK LIQUOR INC

ADDRESS : 4359 SW CAPITAL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RK LIQUOR INC INTEREST: CRP

CHARGE : NSF CHECK \$1360.59 **PAID 5/11/15**

COMM. ORDER: 06-15-2015 LIC ACK COMMISSIONERCLEMENTE

06-25-2015 COMBINED W/171221, 171222, 171397, 171398, 171580, AND 171581 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171221 **VIOLATION DATE:** 04/10/2015

D.B.A : RK LIQUOR INC
ADDRESS : 4359 SW CAPITAL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RK LIQUOR INC INTEREST: CRP

CHARGE : NSF CHECK \$5772.65 **PAID 5/11/15**

COMM. ORDER: 06-15-2015 LIC ACK COMMISSIONERCLEMENTE

06-25-2015 COMBINED W/171222, 171397, 171398, 171580, 171581 AND 171220 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERD BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE

(45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171222 VIOLATION DATE: 04/14/2015

D.B.A : RK LIQUOR INC
ADDRESS : 4359 SW CAPITAL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RK LIQUOR INC INTEREST: CRP

CHARGE : NSF CHECK \$2375.07 **PAID 5/11/15**

COMM. ORDER: 06-15-2015 LIC ACK COMMISSIONERCLEMENTE

06-25-2015 COMBINED W/171397, 171398, 171580, 171581, 171221 AND 171220 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$700. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170144 VIOLATION DATE: 01/27/2015

D.B.A : SPORTSMAN BAR & LENA'S WINE CELLAR

ADDRESS : 116- 118 S LAKE

BOYNE CITY MI 49712 COUNTY: CHARLEVOIX

LICENSEE(S): S. LAKE STREET INVESTMENTS INC. INTEREST: CRP

CHARGE : NSF CHECK \$171.65 **PAID 3/30/15**

COMM. ORDER: 05-28-2015 HEARING HELD ST. IGANCE GAFFNEY/HALL/CONTRACT

06-17-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 171140 **VIOLATION DATE:** 03/21/2015

D.B.A : BOYNE VILLAGE MARKET

ADDRESS : 2055 US 131

BOYNE FALLS MI 49713 COUNTY: CHARLEVOIX

LICENSEE(S): BOYNE FALLS, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-300 (20) : (LCC INV RANSHAW/CLERK PAULINE

JANE MCBEE/ID CHECKED)

COMM. ORDER: 05-15-2015 LIC ACK COMMISSIONERCLEMENTE

06-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 169735 **VIOLATION DATE:** 12/16/2014

D.B.A : BRIDGE STREET TAP ROOM

ADDRESS : 202 BRIDGE

CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX

LICENSEE(S): ROUND LAKE GROUP LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-04-2014
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-13-2014 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-28-2015 HEARING HELD ST. IGNACE GAFFNEY/HALL/CONTRACT DISMISSED

06-17-2015 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH

PREJUDICE.

COMPLAINT NO: 166321 **VIOLATION DATE:** 05/24/2014

D.B.A : ALOHA CAMP STORE

ADDRESS : R 4 1303 MAIN

ALOHA MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): ALOHA CAMP STORE, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-301 (20): (LCC INV COMBER/CLERK COURTNEY

FAIT SCHNEIDER/ID CHECKED)

COMM. ORDER: 05-18-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE

MAILING DATE OF THIS ORDER.

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COMPLAINT NO: 169186 VIOLATION DATE : 11/25/2014

BLACK SHEEP D.B.A 10392 N STRAITS ADDRESS

> CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : SQUAREDJ, LLC INTEREST : LLC

NSF CHECK \$298.33 **PAID 12/18/15** CHARGE

05-28-2015 HEARING HELD ST. IGNACE GAFFNEY/HALL/CONTRACT COMM. ORDER :

> 06-17-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 169195 12/09/2014 VIOLATION DATE :

D.B.A

ADDRESS 1636 LUDINGTON

> ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S) : EL PATRON MEXICAN RESTAURANT, INC INTEREST : CRP

NSF CHECK \$444.29 **PAID 1/5/15** CHARGE

06-16-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMM. ORDER :

COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 14, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT

OWNERSHIP.

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON OCTOBER 14, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 167183 VIOLATION DATE : 07/08/2014

D.B.A KIPLING BAR ADDRESS 8911 BAY SHORE

> GLADSTONE MI 49837 COUNTY: DELTA

LICENSEE(S): D & B WATERING HOLE, INC. INTEREST : CRP

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-11-2013 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 01-07-2014 :

(MLCC SERVER TRAINING COORDINATOR)

06-17-2015 DISMISSED-FILE CLOSED COMM. ORDER :

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 166911 VIOLATION DATE : 07/30/2014

NORTH STABLES FOOD AND SPIRITS D.B.A

ADDRESS 414- 416 FOURTH

> IRON MOUNTAIN MI 49801 COUNTY: DICKINSON

LICENSEE(S): NORTH STABLES PUB, INC. INTEREST : CRP

ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCOHOL AT A SPECIFIC PRICE (LCC INV ORM CHARGE

AND DIST SUPV PETERS)

06-16-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMM. ORDER :

COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JUNE 27, 2006, AT THE ABOVE

LOCATION UNDER THE CURRENT OWNERSHIP.

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 165443 VIOLATION DATE : 04/06/2014

SOLBERGS GREENLEAF SPORTS BAR D.B.A

ADDRESS 1340 S CARPENTER

CHARGE

IRON MOUNTAIN MI 49801 COUNTY: DICKINSON

LICENSEE(S): SOLBERGS GREENLEAF SPORTS BAR LLC INTEREST :

1) SOLD OR FURNISHED ALCOHOL TO LISA FLAMINIO, WHO WAS IN AN INTOXICATED OR VISIBLY

INTOXICATED CONDITION; 2) ALLOWED LISA FLAMINIO WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED LISA FLAMINIO, WHO WAS IN AN

INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (IRON MOUNTAIN

PD, OFCS AHOLA AND SOLKA)

06-17-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, COMM. ORDER : THE COMMISSIONER CONSIDERED SUPPORT OF THE SETTLEMENT BY OFFICER KAYLE AHOLA ON BEHALF OF

THE IRON MOUNTAIN POLICE DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO VIOLATIONS, SINCE SECURING MLCC LICENSURE ON FEBRUARY 4, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 1. CITED

ABOVE

THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL COMMISSION, MCL 436.1801(2) OF THE COMPLAINT.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3; CITED ABOVE, DISMISSED, WITH PREJUDICE.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 161241 VIOLATION DATE: 08/30/2013

D.B.A : LEGS INN

ADDRESS : 6425 N LAKESHORE

CROSS VILLAGE MI 49723 COUNTY: EMMET

LICENSEE(S): SMOLAK ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1-2) SALE TO MINOR DECOY ESC-300 (18) AND ESC-301 (19): (LCC INVS COMBER AND

RANSHAW/CLERK ERIN KAYLEEN DEFRAIN/ID CHECKED)

COMM. ORDER: 05-28-2015 HEARING HELD ST. IGNACE GAFFNEY/HALL/CONTRACT

06-17-2015 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$400 FOR CHARGE NO. 1, OF WHICH \$100 IS HEREBY WAIVED, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

801(2)

COMPLAINT NO: 169812 **VIOLATION DATE:** 12/24/2014

D.B.A : SEVENTEEN
ADDRESS : 795 FRONT

PETOSKEY MI 49770 COUNTY: EMMET

LICENSEE(S): SEVENTEEN RESTAURANT GROUP, INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-17-2014

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN $180\,$ DAYS OF THE ISSUANCE OF THE LICENSE: 06-23-2014 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-11-2015 LIC ACK COMMISSIONER

06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER.

COMPLAINT NO: 171399 **VIOLATION DATE:** 04/21/2015

D.B.A :

ADDRESS : 715 TORREY

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): WARDA, JASON S INTEREST: IND

CHARGE: NSF CHECK \$984.06 **NSF PD 5/19/15**

COMM. ORDER: 06-04-2015 LIC ACK COMMISSIONERCLEMENTE

06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE

MAILING DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171083 VIOLATION DATE : 03/31/2015

FENTON MARKET D.B.A G- 11121 FENTON ADDRESS

> FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S) : ORI ONE, INC. INTEREST : CRP

NSF CHECK \$986.57 ***NSF OUTSTANDING*** CHARGE 05-26-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-10-2015 COMBINED W/171400 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

> FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171579 VIOLATION DATE : 04/21/2015

D.B.A FENTON MARKET : G- 11121 FENTON ADDRESS

> FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S) : ORI ONE, INC. INTEREST : CRP

NSF CHECK \$1088.64 ***NSF OUTSTANDING*** CHARGE 06-05-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED,

PURSUANT TO RULE 436.1107.

COMPLAINT NO: 171400 VIOLATION DATE : 04/13/2015

D.B.A FENTON MARKET ADDRESS G- 11121 FENTON

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): ORI ONE, INC. CRP INTEREST :

NSF CHECK \$1164.48 ***NSF OUTSTANDING*** CHARGE COMM. ORDER : 05-26-2015 LIC ACK COMMISSIONER GAFFNEY

> 06-10-2015 COMBINED W/171083 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$500. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

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ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171597 VIOLATION DATE: 05/05/2015

D.B.A

ADDRESS : 715 TORREY

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): WARDA, JASON S INTEREST: IND

CHARGE: NSF CHECK \$1022.47 **NSF PD 6/1/15**

COMM. ORDER: 06-04-2015 LIC ACK COMMISSIONERCLEMENTE

06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 EACH FOR A TOTAL OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO

SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE

MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170735 **VIOLATION DATE:** 03/13/2015

D.B.A : OLD MISSION MARKET

ADDRESS : 18250 MISSION

OLD MISSION MI 49673 COUNTY: GR TRAVERSE

LICENSEE(S): MISSION POINT TRADING, INC. INTEREST: CRP

CHARGE: NSF CHECK \$170.77 **NSF PD 4/20/15**

COMM. ORDER: 04-21-2015 LIC ACK COMMISSIONERCLEMENTE

06-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171137 VIOLATION DATE: 04/10/2015

D.B.A : PARK PLACE HOTEL

ADDRESS : 300 STATE

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): REGENCY MIDWEST VENTURES LIMITED PARTNERSHIP (A SOUTH DAKOTA INTEREST: LTP

LIMITED PARTNERSHIP)

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-337 (19): (LCC INV KLINGBEIL & OGDEN/CLERK

DARREN ROBERT CHALDEKAS/ID CHECKED)

COMM. ORDER: 05-06-2015 LIC ACK COMMISSIONER GAFFNEY

06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 170045 **VIOLATION DATE:** 01/23/2015

D.B.A : GEYER'S

ADDRESS : 2960 N GARFIELD

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): L. JIANG'S INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-344 (19): (LCC INV OGDEN/CLERK JOSEPH

DOMINIC FERRARI III/ID NOT CHECKED)

COMM. ORDER: 06-17-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S

TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON AUGUST 15, 2013,

AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR THE SOLE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF

THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171069 **VIOLATION DATE:** 03/04/2015

D.B.A

ADDRESS : 118 CASS

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): KARUKERA, LLC INTEREST: LLG

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-27-2014

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-04-2014:

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-12-2015 LIC ACK COMMISSIONER

06-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT

PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' AUGUST 27, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS

OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 170984 **VIOLATION DATE:** 03/08/2015

D.B.A : SHUTE'S BAR
ADDRESS : 322 SIXTH

CALUMET MI 49913

LICENSEE(S): CALABAR, INC. INTEREST: CRP

CHARGE: 1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR

CHARGE:

1) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), RYAN STEFFEK AND 2 UNKNOWN FEMALES, BETWEEN 2:30 A.M. AND 7:00 A.M.; 2) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO RYAN STEFFEK, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED RYAN STEFFEK, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED

RYAN STEFFEK, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED

COUNTY: HOUGHTON

PREMISES : (MSP CALUMET POST, TPRS LANCTOT AND ROTA)

COMM. ORDER: 06-12-2015 LIC ACK COMMISSIONER GAFFNEY

06-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. 801(2)

COMPLAINT NO: 166637 VIOLATION DATE: 06/14/2014

D.B.A : U.P. PUB
ADDRESS : 315 FIFTH

CALUMET MI 49913 COUNTY: HOUGHTON

LICENSEE(S): LAMBO, INC. INTEREST: CRP

CHARGE: 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS ESC-401 (18) AND ESC-403 (18): (LCC INVS

ORM AND RAYMOND/CLERK KIM ALLYSON ZUPAN/ID CHECKED)

COMM. ORDER: 06-12-2015 DISMISSED WITH PREJUDICE.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170693 VIOLATION DATE : 02/18/2015

GINO'S RESTAURANT D.B.A

ADDRESS 800 OUINCY

HANCOCK

MI 49930 COUNTY: HOUGHTON

LICENSEE(S) : GINO'S INCORPORATED INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2014 CHARGE AND EXTENSION UNTIL 2-17-2015 GRANTED BY THE COMMISSION AT A MEETING HELD 1-16-2015, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-16-2014 :

(MLCC SERVER TRAINING COORDINATOR)

06-12-2015 AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100. THE COMM. ORDER :

COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 164501 VIOLATION DATE : 02/26/2014

D.B.A LAKES SUPERMARKET

ADDRESS 53115 M 26

> LAKE LINDEN MI 49945 COUNTY: HOUGHTON

LICENSEE(S) : LAKES SUPER MARKET, INC. CRP INTEREST :

NSF CHECK \$573.95 **PAID 5/14/14** CHARGE

06-12-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$200 AS PENALTY IN THIS MATTER. COMM. ORDER :

> THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 164841 04/15/2014 VIOLATION DATE :

MICKEY'S TAVERN D.B.A ADDRESS 143 LAKE LINDEN

> LAURIUM MI 49913 COUNTY: HOUGHTON

LICENSEE(S): SEVER, INC. INTEREST : CRP

NSF CHECK \$318.11 **PAID 5/13/14** CHARGE

06-12-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. COMM. ORDER :

THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. RULE 15E

COMPLAINT NO: 171396 VIOLATION DATE : 04/13/2015

D.B.A DREAM GIRLS

ADDRESS 5910 S PENNSYLVANIA

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): CDDM CORPORATION INTEREST : CRP

NSF CHECK \$685.42 ***NSF PD 5/8/15*** CHARGE

05-20-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 162288 VIOLATION DATE: 10/12/2013

D.B.A : DREAM GIRLS

ADDRESS : 5910 S PENNSYLVANIA

LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S): CDDM CORPORATION INTEREST: CR

CHARGE: 1) ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON;
2) ALLOWED FIGHTS/BRAWLS ON THE PREMISES; 3) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW

ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING LICENSED PREMISES:

(LANSING PD, OFCS SCHLAGEL, KREFT, HOUGH, MATTHEWS, LINDEMAN AND DET CUTLER)

COMM. ORDER: 06-25-2014 LANSING GAFFNEY/HALL/DECLERCQ PER AG HALL MEMO MOTION TO ADJORN HEARING GRANTED

CIVILIAN WITNESSES NEEDED

08-25-2014 HEARING POSTPONED ON RECORD THE FOLLOWING MUST APPEAR AT THE RESCHEDULED HEARING RICKY EDWARDS, TERRANCE EDWARDS, MARQUEZ HALL, JEANNETTA BROWN, OFC. KYLE SCHLAGEL, OFC. SARAH WILLSON, OFC. JACQUELINE LINDEMAN (IF AVAILABLE) TRANSCRIPT NEEDS TO

BE PREPARED.

08-21-2014 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ADVISEMENT

05-06-2015 HEARING HELD LANSING MOURNING/HALL/DELCERCQ ADVISEMENT

06-17-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 1 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS. 2 AND 3 IN CASE NO. 3-162288.

FURTHER, GIVEN THE NATURE OF THE INCIDENT AND THE RESULTANT INJURIES TO TWO PATRONS, THE ADMINISTRATIVE LAW JUDGE ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, WHICH SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION. THE COMMISSION SHALL DESIGNATE THE DATES FOR THE 5-DAY SUSPENSION.

COMPLAINT NO: 170303 VIOLATION DATE: 02/11/2015

D.B.A : QUALITY DAIRY COMPANY FOOD STORES

ADDRESS : 173 W MAPLE

MASON MI 48854 COUNTY: INGHAM

LICENSEE(S): QUALITY DAIRY COMPANY INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO SCOTT CHEESEMAN, WHO WAS IN AN INTOXICATED OR VISIBLY

INTOXICATED CONDITION : (MASON PD, OFCS KEELER AND RECKLING)

CHARGE : **AMENDED COMPLAINT** RECEIVED 5/7/15

1) SOLD OR FURNISHED ALCOHOL TO SCOTT CHEESEMAN, (BOTTLE OF VODKA), WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) SOLD OR FURNISHED ALCOHOL TO SCOTT CHEESEMAN (CASE OF BEER), WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MASON PD, OFCS KEELER AND RECKLING)

COMM. ORDER: 05-15-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG HALL

06-10-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$1,000. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1,000 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NOTED LOCATION, SUSPENDED FOR A PERIOD OF ONE DAY. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PROVIDE DOCUMENTARY (WRITTEN) PROOF ACCEPTABLE TO THE MLCC OF SERVER TRAINING BY ALL EMPLOYEES AT THE ABOVE LOCATION WITHIN SIXTY (60) DAYS OF THE MAILING DATE OF THIS ORDER. FAILURE TO PROVIDE DOCUMENTARY PROOF OF COMPLETION OF ACCEPTABLE SERVER TRAINING PROGRAM SHALL RESULT IN AN ADDITIONAL TWO (2) DAY SUSPENSION OF LIQUOR LICENSE; THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE; AND THE COMMISSIONER FINDS THAT OFFICER BRYAN KEELER OF THE MASON POLICE DEPARTMENT HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT. THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170790 VIOLATION DATE: 03/16/2015

D.B.A : JOSE LAKE STORE
ADDRESS : 7065 JOSE LAKE

SOUTH BRANCH MI 48761 COUNTY: IOSCO

LICENSEE(S): JOSE LAKE, LLC INTEREST: LLC

CHARGE: NSF CHECK \$129.32 ***NSF OUTSTANDING***

COMM. ORDER: 06-17-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S

TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON SEPTEMBER

19, 2006, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR

THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 168462 VIOLATION DATE: 10/09/2014

D.B.A : THE VILLAGE INN

ADDRESS : 411 MAIN

ALPHA MI 49902 COUNTY: IRON

LICENSEE(S): JIMMY LUTZU, INC. INTEREST: CRP

CHARGE: NSF CHECK \$544.69 **NSF PD 5/18/15**

COMM. ORDER: 05-19-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

COMPLAINT NO: 171607 VIOLATION DATE: 05/13/2015

D.B.A : SALUT FINE WINE & SPIRITS

ADDRESS : 5907 GULL UNIT 103

KALAMAZOO MI 49048 COUNTY: KALAMAZOO

LICENSEE(S): GULL ROAD WINE & SPIRIT LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 6 (20): (KALAMAZOO COUNTY SD, DET/SGT

BAKER/CLERK JACOB SEWARD/ID NOT CHECKED)

COMM. ORDER: 06-09-2015 LIC ACK COMMISSIONER GAFFNEY

06-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. 801(2)

COMPLAINT NO: 168817 **VIOLATION DATE:** 11/05/2014

D.B.A : THE HANGAR BAR & GRILL

ADDRESS: 4301 W MAIN

KALAMAZOO MI 49048 COUNTY: KALAMAZOO

LICENSEE(S): ROEMAC, LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY (20): (KALAMAZOO TWP PD OFC SANDERSON/CLERK MISTI

CAUVEL/ID CHECKED)

COMM. ORDER: 05-28-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT

06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. NEGOTIATED SETTLEMENT 801-2

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170973 **VIOLATION DATE:** 03/26/2015

D.B.A : BOWLATORIUM

ADDRESS : 5301 COMSTOCK

KALAMAZOO MI 49048 COUNTY: KALAMAZOO

LICENSEE(S): BOWLATORIUM, INC. INTEREST: CRI

CHARGE: SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN

LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED MARCH 4, 2015 : (LCC

INVS DODSON AND HAYWOOD)

COMM. ORDER: 05-13-2015 LIC ACK COMMISSIONERCLEMENTE

06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171604 VIOLATION DATE: 05/13/2015

D.B.A : DRAKE PARTY CENTER

ADDRESS: 4717 W KL

KALAMAZOO MI 49006 COUNTY: KALAMAZOO

LICENSEE(S): GDK ENTERPRISES, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 6 (20): (KALAMAZOO COUNT SD, DET/SGT

BAKER/CLERK ERIC BONFILS/ID CHECKED)

COMM. ORDER: 06-04-2015 LIC ACK COMMISSIONERCLEMENTE

06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.

ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

COMPLAINT NO: 171606 **VIOLATION DATE :** 05/13/2015

D.B.A : WALGREEN'S #7894

ADDRESS : 5815 GULL

KALAMAZOO MI 49048 COUNTY: KALAMAZOO

LICENSEE(S): WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY 6 (20): (KALAMAZOO COUNTY SD, DET/SGT

BAKER/CLERK KYNA JOHNSON/ID NOT CHECKED)

COMM. ORDER: 06-11-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-

THIS MATIER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF IMENTY—FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 171288 **VIOLATION DATE:** 04/23/2015

D.B.A :

ADDRESS: 140 S WESTNEDGE AVE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GONZO'S BIGG DOGG BREWING COMPANY, LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-321 (20): (LCC INVS DODSON AND

REEDER/CLERK ZACHARY JAMES WHALEN/ID CHECKED)

COMM. ORDER: 05-11-2015 LIC ACK COMMISSIONER GAFFNEY

06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171445 VIOLATION DATE: 04/24/2015

D.B.A : BRANN'S STEAKHOUSE OF PORTAGE

ADDRESS : 700 MARTIN LUTHER KING

PORTAGE MI 49081 COUNTY: KALAMAZOO

LICENSEE(S): SIZZLIN 5, INC. INTEREST: CRP

CHARGE: NSF \$1350.66 **NSF PD 5/14/15**

COMM. ORDER: 05-21-2015 LIC ACK COMMISSIONERCLEMENTE

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS

MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER.

COMPLAINT NO: 169756 **VIOLATION DATE:** 01/06/2015

D.B.A : COUNTRY FOOD & BEVERAGE

ADDRESS : 11536 SPRINKLE

VICKSBURG MI 49097 COUNTY: KALAMAZOO

LICENSEE(S): HAMLIN-RANES INVESTMENT, INC. INTEREST: CRP

CHARGE : FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION : (LCC INV REEDER)

COMM. ORDER: 03-04-2015 HEARING HELD KALAMAZOO CLEMENTE/HALL/DECLERCQ AJDORNED ON RECORD -NO NOH IN

FILE TO INDICATE SERVICE.

05-28-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISSLER/DECLERCQ RULE 15(E)

06-12-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR THE CHARGE IN THIS

MATTER, WHICH IS DUE WITHIN TWENTY (20) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, AS THE SUBJECT LICENSES AND PERMITS ARE PRESENTLY EXPIRED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE THAT SELLING ALCOHOLIC LIQUOR IS PROHIBITED UNTIL THE LICENSES ARE RENEWED. FAILURE TO RENEW SAID LICENSES AND PERMITS WILL RESULT IN TERMINATION.

RULE 15E

COMPLAINT NO: 171068 **VIOLATION DATE:** 03/03/2015

D.B.A : MANDARIN RESTAURANT

ADDRESS : 2460 SE TWENTY EIGHTH

GRAND RAPIDS MI 49512 COUNTY: KENT

LICENSEE(S): ORTHOLING, INC. INTEREST: CRP

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-20-2014
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-28-2014

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-13-2015 LIC ACK COMMISSIONER

06-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15)

CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT

PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' JUNE 20, 2014 ORDER. THIS

SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS

OF ADMINISTRATIVE RULE R 436.1107.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170422 VIOLATION DATE: 01/21/2015

D.B.A :

ADDRESS :

: 3113 PLAZA DR. N.E.

GRAND RAPIDS MI 49525 COUNTY: KENT

LICENSEE(S): MI BREW, LLC INTEREST: LLC

CHARGE: A SMALL WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION.

(MLCC INV. GAVIN SCHAAR)

COMM. ORDER: 06-25-2015 HEARING HELD GRAND RAPIDS CLEMENTE/WATZA/DECLERCQ RULE 15(D)

06-30-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) DAYS CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHOUT FORTY-FIVE

(45) DAYS FROM THE MAILING DATE OF THIS ORDER.

ADDITIONALLY, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 170030 **VIOLATION DATE:** 01/15/2015

D.B.A :

ADDRESS : 2030 SE TWENTY EIGHTH

GRAND RAPIDS MI 49508 COUNTY: KENT

LICENSEE(S): HIBACHI GRILL SUPREME BUFFET LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-08-2014
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-14-2014 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-13-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM GAFFNEY-AG GEISSLER.

06-12-2015 \$50 WHICH IS DUE WITHIN 45 DAY OF THE MAILIND DATE OF THIS ORDER. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PLACE ALL LICENSES AND PERMITS IN ESCROW IMMEDIATELY. THE LICENSES AND PERMITS SHALL REMAIN IN ESCROW UNTIL SUCH TIME THAT THE FINE HAS BEEN

PAID AND THE STAFF HAS BEEN TRAINED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171553 **VIOLATION DATE:** 05/06/2015

D.B.A

ADDRESS : R 2 12798 OLD FOURTEEN MILE

GREENVILLE MI 48838 COUNTY: KENT

LICENSEE(S): LOG CABIN CONVENIENCE STORE, INC. INTEREST: CRP

CHARGE : NSF \$1314.53 ***EFT PD 5/22/15***

COMM. ORDER: 05-27-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 COMBINED W/ 171444, 171443, 171587 THEREFORE, THE COMMISSIONER ORDERS A PENALTY

FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE

COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171444 VIOLATION DATE : 04/30/2015

D.B.A

R 2 12798 OLD FOURTEEN MILE ADDRESS

> GREENVILLE MI 48838 COUNTY: KENT

LICENSEE(S) : LOG CABIN CONVENIENCE STORE, INC. INTEREST : CRP

NSF \$2387.91 ***EFT PD 5/14/15*** CHARGE

05-27-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

06-11-2015 COMBINED W/171443, 171553 & 171587 THEREFORE, THE COMMISSIONER ORDERS A PENALTY

FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE

COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

ORDER.

COMPLAINT NO: 171587 VIOLATION DATE : 04/29/2015

D.B.A

ADDRESS

: R 2 12798 OLD FOURTEEN MILE

MI 48838 GREENVILLE COUNTY: KENT

LICENSEE(S) : LOG CABIN CONVENIENCE STORE, INC. INTEREST : CRP

NSF \$730.99 ***EFT PD 5/22/15*** CHARGE

COMM. ORDER : 05-27-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 COMBINED W/171443, 171444,171553 THEREFORE, THE COMMISSIONER ORDERS A PENALTY

FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE

COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

ORDER

COMPLAINT NO: 171443 04/23/2015 VIOLATION DATE :

D.B.A

ADDRESS R 2 12798 OLD FOURTEEN MILE

> GREENVILLE MT 48838 COUNTY: KENT

LICENSEE(S) : LOG CABIN CONVENIENCE STORE, INC. INTEREST : CRP

NSF \$3073.37 **EFT PD 5/14/15** CHARGE

05-27-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 COMBINED W/171444 171553, 171587 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE

COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

ORDER

COMPLAINT NO: 170974 08/04/2014 VIOLATION DATE :

D.B.A PAULY'S

ADDRESS 11250 SE FULTON

> LOWELL MI 49331 COUNTY: KENT

UNCORKED ASSOCIATES, L.L.C. LICENSEE(S): INTEREST : TITIC

STACEY N. FABA, THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED CHARGE

PREMISES, AND PLED GUILTY TO A VIOLATION OF THE TOBACCO PRODUCTS TAX ACT : (LCC INV

HAYWOOD)

05-29-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-23-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION.

> ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171364 VIOLATION DATE: 03/26/2015

D.B.A : UCCELLO'S OF ROCKFORD

ADDRESS : 19 MAIN

ROCKFORD MI 49341 COUNTY: KENT

LICENSEE(S): ROCKFORD U, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-17-2013

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-25-2014 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-29-2015 LIC ACK COMMISSIONER

06-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN

THIS MATTER WHICH IS WAIVED.

COMPLAINT NO: 171138 VIOLATION DATE: 04/15/2015

D.B.A : CLARK'S CORNER

ADDRESS : 2512 HUNT

ADRIAN MI 49221 COUNTY: LENAWEE

LICENSEE(S): MONKEYPETES, INC INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-316 (19): (LCC INV FLYNN-SLOAT/CLERK

SAMANTHA RENE NORTH/ID CHECKED)

COMM. ORDER: 05-12-2015 LIC ACK COMMISSIONER GAFFNEY

06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER.

COMPLAINT NO: 171573 VIOLATION DATE: 05/08/2015

D.B.A : SHIRLEY MAY'S PLACE

ADDRESS : 7925 MOREY

MORENCI MI 49256 COUNTY: LENAWEE

LICENSEE(S): SHIRLEY MAY'S PLACE LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, UCB #1/2015 (18): (LENAWEE COUNTY SD, DET

SHARP AND SGT PIFER/CLERK JASON MICHAEL DUEY/ID CHECKED)

COMM. ORDER: 06-08-2015 LIC ACK COMMISSIONERCLEMENTE

06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION. ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER.

COMPLAINT NO: 171403 VIOLATION DATE: 05/02/2015

D.B.A : BRIGHTON BAR & GRILL

ADDRESS : 400- 402 W MAIN

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): BRIGHTON BAR & GRILL ENTERPRISE, LLC INTEREST: LLC

CHARGE: 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, X-301 (20) AND X-316 (19): (LCC INVS

SHEPARD-ESTILL AND BLAU/CLERK CAROL ANN WITHERSPOON/ID CHECKED)

COMM. ORDER: 05-28-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30)

CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171571 VIOLATION DATE : 05/15/2015

MUGG & BOPPS D.B.A 9782 M 36 ADDRESS

> WHITMORE LAKE MI 48189 COUNTY: LIVINGSTON

LICENSEE(S): CD OKEMOS 10 LLC INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, WITH DOB JANUARY 8, 1997 (18) : (MSP-BRIGHTON, CHARGE

TRP PENDERGRAFF/CLERK ROBERT WHITMAN MOWATT II/ID CHECKED)

06-04-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. 801-2

COMPLAINT NO: 169549 VIOLATION DATE : 12/16/2014

D.B.A : MC NEIL'S BAR ADDRESS N6154 S GOULD CITY

> GOULD CITY MI 49838 COUNTY: MACKINAC

LICENSEE(S): MC NEIL'S BAR, INC. INTEREST : CRP

NSF CHECK \$474.57 **PAID 1/21/15** CHARGE

05-08-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-09-2015 COMBINED W/167552 & 169550 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE

TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

COMPLAINT NO: 169550 12/19/2014 VIOLATION DATE :

D.B.A : MC NEIL'S BAR

ADDRESS N6154 S GOULD CITY

> GOULD CITY MI 49838 COUNTY: MACKINAC

LICENSEE(S): MC NEIL'S BAR, INC. INTEREST : CRP

NSF CHECK \$181.67 **PAID 1/21/15** CHARGE

COMM. ORDER : 05-08-2015 LIC ACK COMMISSIONERCLEMENTE

> 06-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN

FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167552 VIOLATION DATE : 08/22/2014

MC NEIL'S BAR D.B.A : ADDRESS : N6154 S GOULD CITY

> GOULD CITY MI 49838 COUNTY: MACKINAC

LICENSEE(S): MC NEIL'S BAR, INC. INTEREST : CRP

NSF CHECK \$228.61 **PAID 9/19/14** CHARGE

05-08-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-09-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$150. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

INTEREST :

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COMPLAINT NO: 171356 VIOLATION DATE: 04/22/2015

D.B.A : MACKINAC STEAK AND SEAFOOD COMPANY

ADDRESS : 7304 MAIN

MACKINAC ISLAND MI 49757 COUNTY: MACKINAC

LICENSEE(S): MACKINAC STEAK AND SEAFOOD COMPANY LLC INTEREST: LLC

CHARGE: NSF \$307.74 ***EFT PD 5/18/15***

COMM. ORDER: 05-15-2015 LIC ACK COMMISSIONERCLEMENTE

06-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (171212 & 171356) FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 161725 **VIOLATION DATE:** 10/26/2013

D.B.A : CHIPPEWA HOTEL

ADDRESS : 7221 MAIN UNIT #103

MACKINAC ISLAND MI 49757 COUNTY: MACKINAC

LICENSEE(S): BENSER, ROBERT J

CHIPPEWA HOTEL COMPANY, INC.

MC INTIRE, SAM M

INTEREST: CLI
NEPHEW, FRANCIS R

PFEIFFELMANN, THOMAS WALTER

INTEREST: CLI

PFEIFFELMANN, THOMAS WALTER

CHARGE: 1,5) ALLOWED NICHELLE NUSZ AND BENJAMIN MUIR, WHO WAS LESS THAN 21 TO CONSUME OR POSSESS ALCOHOL FOR PERSONAL CONSUMPTION; 2,6) SOLD OR FURNISHED ALCOHOL TO NICHELLE NUSZ AND BENJAMIN MUIR, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3,7) ALLOWED NICHELLE NUSZ AND BENJAMIN MUIR WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL; 4,8) ALLOWED NICHELLE NUSZ AND BENJAMIN MUIR, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER: (MACKINAC PD, OFC KAMINEN)

COMM. ORDER: 05-28-2015 HEARING HELD ST. IGNACE GAFFNEY/HALL/CONTRACT COSTS \$304.24

06-17-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR CHARGE NOS. 1, 3 AND 4; AND \$600 FOR CHARGE NO. 2, FOR A TOTAL FINE OF \$900. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS IF THE TOTAL FINE OF \$900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$304.24 FOR WITNESS FEES FOR THIS

HEARING.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 5, 6, 7 AND 8, DISMISSED, WITH PREJUDICE.

NEGOTIATED SETTLEMENT 801-2

COMPLAINT NO: 171212 **VIOLATION DATE:** 04/16/2015

D.B.A : MACKINAC STEAK AND SEAFOOD COMPANY

ADDRESS : 7304 MAIN

MACKINAC ISLAND MI 49757 COUNTY: MACKINAC

LICENSEE(S): MACKINAC STEAK AND SEAFOOD COMPANY LLC INTEREST: LLC

CHARGE: NSF \$405.86 **NSF PD 5/14/15**

COMM. ORDER: 05-21-2015 LIC ACK COMMISSIONERCLEMENTE

06-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 EACH (171212 & 171356) FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$100. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171287 VIOLATION DATE : 04/21/2015

MOBIL D.B.A ADDRESS

20745 HALL

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): M-59 ENTERPRISES, L.L.C. INTEREST : LLC

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-305 (20): (LCC INV BRANER/CLERK SOLOMON CHARGE

MAZER/ID CHECKED)

06-05-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 40 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. 801(2)

COMPLAINT NO: 170695 VIOLATION DATE : 02/10/2015

D.B.A BILRUS BAR

ADDRESS 369 1/2 N GRATIOT

> MOUNT CLEMENS MI 48043 COUNTY: MACOMB

LICENSEE(S): RPK OF MICHIGAN, INC. INTEREST : CRP

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 07-09-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-07-2014 :

(MLCC SERVER TRAINING COORDINATOR)

04-20-2015 LIC ACK COMMISSIONER COMM. ORDER :

> 06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER.

COMPLAINT NO: 171392 VIOLATION DATE : 04/19/2015

D.B.A BUSCEMI'S LIQUOR & FINE WINE •

ADDRESS 4043 SEVENTEEN MILE

> STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): JABB INVESTMENTS, INC. INTEREST : CRP

NSF CHECK \$1745.40 **NSF PD 5/12/15** CHARGE : 05-27-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

> ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

COMPLAINT NO: 170035 VIOLATION DATE : 01/06/2015

MAROOSH MEDITERRANEAN BISTRO D.B.A :

44951 SCHOENHERR ADDRESS

> STERLING HEIGHTS MI 48313 COUNTY: MACOMB

LICENSEE(S): INANA, INC. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-02-2014 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-03-2014:

(MLCC SERVER TRAINING COORDINATOR)

05-07-2015 LIC ACK COMMISSIONER COMM. ORDER :

> 06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171077 **VIOLATION DATE:** 03/10/2015

D.B.A : SPICY THAILAND
ADDRESS : 27143 VANDYKE

WARREN MI 48093 COUNTY: MACOMB

LICENSEE(S): SPICY THAILAND LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 08-20-2014

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-09-2014 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-04-2015 LIC ACK COMMISSIONER CLEMENTE

06-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

COMPLAINT NO: 167892 VIOLATION DATE: 09/18/2014

D.B.A : LITTLE NUGGET
ADDRESS : W5593 CO RD 338

MENOMINEE MI 49858 COUNTY: MENOMINEE

LICENSEE(S): LITTLE NUGGET, INC. INTEREST: CRP

CHARGE: 1-2) POSSESSED, SOLD, OFFERED FOR SALE, OR EXPOSED FOR SALE ALCOHOLIC LIQUOR WHICH WERE ADULTERATED, MISBRANDED OR REFILLED, SPECIFICALLY, 750 ML BOTTLES OF KESSLER AND 750 ML

BOTTLES OF BACARDI; 3) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY:

1750 ML BOTTLE OF RONRIGO WHITE RUM FROM WISCONSIN : (LCC INVS RADEMACHER AND ORM)

COMM. ORDER: 06-16-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS DISSIMILAR

VIOLATION SINCE SECURING MLCC LICENSURE ON JULY 11, 2001, AT THE ABOVE LOCATION UNDER THE

CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH

PREJUDICE.

COMPLAINT NO: 167703 **VIOLATION DATE:** 09/03/2014

D.B.A : P.P.'S QUICK MART

ADDRESS : W 629 G 30

PERRONVILLE MI 49873 COUNTY: MENOMINEE

LICENSEE(S): BLONIARZ, KATHLEEN ANN INTEREST: IND

CHARGE : NSF CHECK \$304.94 **PAID 10/9/14**

COMM. ORDER: 06-16-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE

COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON APRIL 27, 1993, AT THE ABOVE LOCATION

UNDER THE CURRENT OWNERSHIP.

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH

ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

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ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171233 VIOLATION DATE : 04/15/2015

CLARK'S ONE STOP D.B.A 3116 N MERIDIAN ADDRESS

> SANFORD MI 48657 COUNTY: MIDLAND

LICENSEE(S) : D & B STORES INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNMAED MINOR, LAN-309 (19): (LCC INV SMITH/CLERK CINDY CHARGE

NADINE BAILER/ID CHECKED)

05-26-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169114 12/01/2013 VIOLATION DATE :

D.B.A

ADDRESS 343 TECUMSEH

> DUNDEE MI 48131

COUNTY: MONROE

LICENSEE(S): SWAMI ENTERPRISES, INC.

INTEREST :

1) ON OR ABOUT JANUARY 1, 2014, SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE CHARGE

LICENSE TO JAI GOGAJI, LLC, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ON OR ABOUT DECEMBER 1, 2013, LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) ON OR ABOUT MAY 1, 2014, OBTAINED A LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOTHER PERSON, JAI GOGAJI, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE; 4) ON OR ABOUT JANUARY 1, 2014, ALLOWED A LIMITED LIABILITY CORPORATION, JAI GOGAJI, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: (LCC INV ANNE FLYNN-

SLOAT)

06-11-2015 HEARING HELD PITTSFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT COMM. ORDER :

06-19-2015 ORDER

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR ANNE FLYNN-SLOAT ON BEHALF OF THE MLCC.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 17, 2002, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS.1 AND 2. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 529(1) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1529(1) AND RULE 436.1023(3,) AS CITED IN CHARGE NOS. 1 AND 2, RESPECTIVELY, OF THE COMPLAINT IN THIS MATTER. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 3 AND 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.

06-19-2015 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171370 VIOLATION DATE : 03/27/2015

PUBLIC HOUSE FOOD & DRINK D.B.A

138 N MONROE ADDRESS

> MONROE MI 48162 COUNTY: MONROE

LICENSEE(S): MUR LIMITED LIABILITY COMPANY INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 09-17-2014 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-26-2014

(MLCC SERVER TRAINING COORDINATOR)

05-28-2015 LIC ACK COMMISSIONER COMM. ORDER :

> 06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

COMPLAINT NO: 169284 VIOLATION DATE : 12/10/2014

MIDLAKES MARKET D.B.A ADDRESS 3521 CO RD 612

> LEWISTON MI 49756 COUNTY: MONTMORENCY

MIDLAKES MARKET LLC LICENSEE(S): INTEREST : TITIC

NSF CHECK \$446.30 **PAID 12/26/15** CHARGE

IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE 06-12-2015 COMM. ORDER :

LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 6, 2003, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-169284, 5-169364, 5-

169544, 5-169545, 5-169668, AND 5-169669 FOR HEARING AND ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 5-169544, 5-169545, 5-169668, AND 5-169669, BEING A TOTAL FINE OF \$800, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF

THE CHARGES CITED IN CASE NOS. 4-169284 AND 5-169364.

COMPLAINT NO: 169545 VIOLATION DATE : 12/26/2014

MIDLAKES MARKET D.B.A ADDRESS 3521 CO RD 612

> LEWISTON MI 49756 COUNTY: MONTMORENCY

LICENSEE(S): MIDLAKES MARKET LLC INTEREST : LLC

NSF CHECK \$4032.12 **PAID 3/4/15** CHARGE

COMM. ORDER : 06-12-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON

JUNE 6, 2003, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-169284, 5-169364, 5-169544, 5-169545, 5-169668, AND 5-169669 FOR HEARING AND ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 5-169544, 5-169545, 5-169668, AND 5-169669, BEING A TOTAL FINE OF \$800, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE CHARGES CITED IN CASE NOS. 4-169284 AND 5-169364.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 169668 VIOLATION DATE : 12/30/2014

D.B.A MIDLAKES MARKET 3521 CO RD 612 ADDRESS

> LEWISTON MI 49756 COUNTY: MONTMORENCY

LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC

NSF CHECK \$2030.47 **PAID 3/4/15** CHARGE

06-12-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE COMM. ORDER :

LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON

JUNE 6, 2003, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-169284, 5-169364, 5-169544, 5-169545, 5-169668, AND 5-169669 FOR HEARING AND ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 5-169544, 5-169545, 5-169668, AND 5-169669, BEING A TOTAL FINE OF \$800, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF

THE CHARGES CITED IN CASE NOS. 4-169284 AND 5-169364.

COMPLAINT NO: 169364 VIOLATION DATE : 12/12/2014

D.B.A : MIDLAKES MARKET ADDRESS 3521 CO RD 612

> LEWISTON MI 49756 COUNTY: MONTMORENCY

LICENSEE(S): MIDLAKES MARKET LLC INTEREST : LLC

NSF CHECK \$649.30 **PAID 3/4/15** CHARGE

06-12-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON COMM. ORDER :

JUNE 6, 2003, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-169284, 5-169364, 5-

169544, 5-169545, 5-169668, AND 5-169669 FOR HEARING AND ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 5-169544, 5-169545, 5-169668, AND 5-169669, BEING A TOTAL FINE OF \$800, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF

THE CHARGES CITED IN CASE NOS. 4-169284 AND 5-169364.

COMPLAINT NO: 169669 VIOLATION DATE : 01/02/2015

D.B.A MIDLAKES MARKET : ADDRESS 3521 CO RD 612

LEWISTON MI 49756 COUNTY: MONTMORENCY

LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC

NSF CHECK \$1659.63 **PAID 3/4/15** CHARGE

06-12-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON COMM. ORDER :

JUNE 6, 2003, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-169284, 5-169364, 5-

169544, 5-169545, 5-169668, AND 5-169669 FOR HEARING AND ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 5-169544, 5-169545, 5-169668, AND 5-169669, BEING A TOTAL FINE OF \$800, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF

THE CHARGES CITED IN CASE NOS. 4-169284 AND 5-169364.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 169544 VIOLATION DATE : 12/24/2014

D.B.A MIDLAKES MARKET 3521 CO RD 612 ADDRESS

> LEWISTON MI 49756 COUNTY: MONTMORENCY

LICENSEE(S) : MIDLAKES MARKET LLC INTEREST : LLC

NSF CHECK \$1902.06 **PAID 3/4/15** CHARGE

06-12-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE COMM. ORDER :

LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON

JUNE 6, 2003, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THE ADMINISTRATIVE LAW JUDGE ORDERS THE CONSOLIDATION OF CASE NOS. 4-169284, 5-169364, 5-

169544, 5-169545, 5-169668, AND 5-169669 FOR HEARING AND ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$200 EACH FOR CASE NOS. 5-169544, 5-169545, 5-169668, AND 5-169669, BEING A TOTAL FINE OF \$800, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS

NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF

THE CHARGES CITED IN CASE NOS. 4-169284 AND 5-169364.

COMPLAINT NO: 171027 VIOLATION DATE : 04/08/2015

D.B.A : CRICKETS PUB 1281 E BROADWAY ADDRESS

> NORTON SHORES MI 49444 COUNTY: MUSKEGON

LICENSEE(S): CRICKETS PUB, LLC INTEREST :

SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB 8/23/1995 (19): (NORTON SHORES PD, OFCS CHARGE

SINCLAIR AND PASSCHIER/CLERK TIFFANY CAROL DODGE/ID CHECKED)

05-06-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 171361 VIOLATION DATE : 04/21/2015

D.B.A MIBAR

ADDRESS 2389 SHERMAN

> NORTON SHORES MI 49441 COUNTY: MUSKEGON

LICENSEE(S) : MYMAC, INC. INTEREST : CRP

NSF \$921.11 ***EFT PD 5/14/15*** CHARGE

05-14-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

COMPLAINT NO: 171074 VIOLATION DATE : 03/03/2015

D.B.A ALFOCCINO RESTAURANT

ADDRESS 2225 OPDYKE

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): ALFOCCINO OF AUBURN HILLS, INC. INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-29-2014

(MLCC SERVER TRAINING COORDINATOR)

05-11-2015 LIC ACK COMMISSIONER COMM. ORDER :

> 06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171522 VIOLATION DATE: 05/07/2015

D.B.A : HAPPY HOUR PARTY SHOPPE

ADDRESS : 3347- 3359 AUBURN

AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): HAPPY HOUR PARTY SHOPPE, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, DECOY WITH DOB AUGUST 28, 1995 (19): (AUBURN

HILLS PD, OFCS MALONE AND MAHON/CLERK CATHLEEN KESTO/ID CHECKED)

COMM. ORDER: 06-04-2015 LIC ACK COMMISSIONERCLEMENTE

06-24-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. 801(2)

COMPLAINT NO: 170830 **VIOLATION DATE:** 03/19/2015

D.B.A : KROGER STORE #440

ADDRESS : 3600 W MAPLE

BLOOMFIELD HILLS MI 48301 COUNTY: OAKLAND

LICENSEE(S): THE KROGER CO. OF MICHIGAN

INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (20): (LCC INV MEDLER/CLERK ELIZABETH

CONWAY/ID NOT CHECKED)

COMM. ORDER: 06-22-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT

06-29-2015 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500, WITH \$100 WAIVED, FOR A TOTAL OF \$400, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 170831 VIOLATION DATE: 03/19/2015

D.B.A : BETTER HEALTH MARKET

ADDRESS : 2053 S TELEGRAPH

BLOOMFIELD HILLS MI 48302 COUNTY: OAKLAND

LICENSEE(S): HANDELSMAN, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (20) : (LCC INVS GODLEW AND MEDLER/CLERK

NIA BRENAI JACKSON/ID CHECKED)

COMM. ORDER: 05-07-2015 LIC ACK COMMISSIONER GAFFNEY

06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 170092 **VIOLATION DATE:** 01/28/2015

D.B.A : CLARKSTON BPA
ADDRESS : 6480 SASHABAW

CLARKSTON MI 48346 COUNTY: OAKLAND

LICENSEE(S): CLARKSTON BPA, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1 (17): (OAKLAND COUNTY SD SGT MILLER

AND DEP GARZA/CLERK ANGELA TUCKER/ID NOT CHECKED)

COMM. ORDER: 06-15-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT ACK COSTS \$6.00

06-30-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON NOVEMBER 4, 2010, AT THE ABOVE LOCATION UNDER THE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE CHARGE FOR WHICH CHARGE FOR WHICH A VIOLATION WAS FOUND, THE CHARGE FOR WHICH A VIOLATION WAS FOUND.

THE CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER THEREFORE, ORDERS A FINE OF \$700. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$6.00 FOR WITNESS FEES FOR THIS

HEARING.

FURTHER, THE COMMISSIONER INFORMED THE LICENSEE THAT A SIMILAR OR INTOXICATION VIOLATION WITHIN THE NEXT APPROXIMATELY ONE YEAR WOULD RESULT IN A PENALTY HEARING BEFORE ADMINISTRATIVE COMMISSIONERS, WHERE HIS LICENSE COULD BE SUSPENDED OR REVOKED.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170528 VIOLATION DATE: 08/17/2014

D.B.A

.B.A :

ADDRESS : 7774 SASHABAW

CLARKSTON MI 48348 COUNTY: OAKLAND

LICENSEE(S): SMAKEM INDEPENDENCE TOWNSHIP, LLC (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE: 1) ALLOWED ROBERT KOBE, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR

UPON THE LICENSED PREMISES; 2) ALLOWED ROBERT KOBE, WHO WAS IN AN INTOXICATED CONDITION,

TO FREQUENT OR LOITER UPON THE LICENSED PREMISES. (MLCC INV. LYNN HARDAWAY)

COMM. ORDER: 06-03-2014 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO

06-03-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFFNEY-AG ASEVEDO

06-12-2015 \$300 EACH FOR THE 2 CHARGES FOR A TOTAL OF \$600. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$2000 COSTS, FOR A GRAND TOTAL AMOUNT OF \$2,600. THE COMMISSIONER FURTHER ORDERS A SUSP OF 30 DAYS IF THE TOTAL FINE OF \$2600 IS NOT PAID WITHIN 45 DAYS

FROM THE DATE THIS ORDER IS MAILED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 171402 **VIOLATION DATE :** 04/22/2015

D.B.A : WALGREEN'S #9124

ADDRESS : 2270 UNION LAKE

COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND

LICENSEE(S): WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-318 (18) : (LCC INV MARSHALL/CLERK NELLY

MARIA LEAL/ID CHECKED)

COMM. ORDER: 06-04-2015 LIC ACK COMMISSIONER GAFFNEY

06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 AS PENALTY IN THIS MATTER, WITH \$100 WAIVED IN RECOGNITION OF THE LICENSEE'S EIGHT (8) RECORDED PASSED CONTROLLED-BUY OPERATIONS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN 45 DAYS

FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170496 **VIOLATION DATE:** 02/28/2015

D.B.A : WINE TASTERS

ADDRESS : 30340 W NINE MILE

FARMINGTON HILLS MI 48336 COUNTY: OAKLAND

LICENSEE(S): WINE TASTERS, INC. INTEREST: CRP

CHARGE: SALE TO DECOY X-301 (20): (MLCC INV. AMY JENSEN\DECOY\CK NASSIM SHAMMO\ID)

COMM. ORDER: 06-08-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ACK

06-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS

VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MAY 24,

1989, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170498 VIOLATION DATE : 02/28/2015

D.B.A RITE AID #4548 25922 MIDDLEBELT ADDRESS

> FARMINGTON HILLS MI 48336 COUNTY: OAKLAND

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST : CRP

SALE TO DECOY X-301 (20): (MLCC INV. AMY JENSEN\DECOY\CK DAZJA LANEY\ID) CHARGE

06-08-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-18-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE. THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR AMY

JENSEN ON BEHALF OF THE MLCC.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) SIMILAR PREVIOUS VIOLATIONS, SINCE BEING LICENSED ON OCTOBER 23, 1997, AT THE ABOVE-NAMED LOCATION. IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE.

THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 802(1) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1802(1), AS CITED IN THE ONE CHARGE OF THE COMPLAINT.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW.

THE LIC

06-18-2015 ORDER CONT....AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169492 12/13/2014 VIOLATION DATE :

GINOPOLIS' D.B.A

27815 MIDDLEBELT ADDRESS

> FARMINGTON HILLS MI 48334 COUNTY: OAKLAND

LICENSEE(S) : J.P.G., INC. INTEREST : CRP

1-2) SOLD OR FURNISHED ALCOHOL TO DECOYS #1 (19) AND #4 (19): (FARMINGTON HILLS PD, SGT CHARGE

CRONIN AND DET RASH/CLERK GARY WOOD/ID NOT CHECKED)

COMM. ORDER : 06-15-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT COSTS \$79.61

> 06-30-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND. THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON FEBRUARY 6, 1979, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$500, OF WHICH \$100 IS HEREBY WAIVED IN RECOGNITION OF THE LICENSEE'S EXEMPLARY VIOLATION HISTORY, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$76.16 FOR WITNESS FEES FOR THIS

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170679 VIOLATION DATE: 03/04/2015

D.B.A : 7-ELEVEN #13467-A

ADDRESS : 29318 ORCHARD LAKE

FARMINGTON HILLS MI 48334 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST: CLC

J. D. CHATHAM INC.

QUARLES, LARRY

S.S. SAI INC.

INTEREST: CLC

INTEREST: CLC

CHARGE: NSF CHECK \$500.00 **PAID 3/23/15**

COMM. ORDER: 06-15-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT DISMISSED

06-26-2015 DISMISSED

COMPLAINT NO: 170502 **VIOLATION DATE:** 02/28/2015

D.B.A : BED BATH & BEYOND
ADDRESS : 31075 ORCHARD LAKE

FARMINGTON HILLS MI 48334 COUNTY: OAKLAND

LICENSEE(S): BED BATH & BEYOND INC. (A NEW YORK PUBLIC CORPORATION) INTEREST: CRP

CHARGE : SALE TO DECOY X-301 (20): (MLCC INV. EDWARD TOMA\DECOY\CK CHRISTINE MOORE\ID)

COMM. ORDER: 06-11-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MOODY-FREEZA

06-19-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;

- (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;
- (3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON NOVEMBER 14, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
- (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$500, FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
- (5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
- (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
- (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR TOMA, OF THE COMMISSION, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
- (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170307 VIOLATION DATE: 01/15/2015

D.B.A : DERBY'S SPORTS CAFE

ADDRESS : 22031 DEOUINDRE

HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): NEW HORSEMEN, INC. INTEREST: CRP

CHARGE:
1) CANCELLED OR TERMINATED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE TO THE COMMISSION; 2) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; 3) THE LICENSEE FAILED TO MAKE REQUIRED RECORDS

AVAILABLE FOR INSECTION : (LCC INV MEDLER)

COMM. ORDER: 06-22-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)

06-29-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$450, WHICH IS DUE WITHIN TWENTY (20) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, AS THE SUBJECT LICENSES AND PERMITS ARE PRESENTLY EXPIRED, THE COMMISSIONER WARNS THE ABOVE-NOTED LICENSEE THAT SELLING ALCOHOLIC LIQUOR IS PROHIBITED UNTIL THE LICENSES ARE RENEWED. FAILURE TO RENEW SAID LICENSES AND PERMITS WILL RESULT IN TERMINATION.

RULE 15D

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170749 VIOLATION DATE : 03/21/2015

EASTERN PALACE D.B.A 21509 JOHN R ADDRESS

> HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): HS PALACE, INC. INTEREST :

1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO ZIAD NABIL KOBRIL, WHO WAS IN AN INTOXICATED OR CHARGE

VISIBLY INTOXICATED CONDITION; 2) ALLOWED ZIAD NABIL KOBRIL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED ZIAD NABIL KOBRIL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER; 4) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 5) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY; 6) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES BY NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 7) PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEES, NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 12:00 NOON ON SUNDAY. (HAZEL PARK PD OFC.

J. RACICOT)

06-02-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-10-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 EACH FOR CHARGE NO. 7. ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2, 3, 4, 5 AND 6, CITED ABOVE, HEREBY

DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 170409 VIOLATION DATE : 02/16/2015

D.B.A : PHIL'S STORE

ADDRESS : 20015 HICKORY RIDGE

> HOLLY MI 48442 COUNTY: OAKLAND

LICENSEE(S): PHIL'S STORE, LLC INTEREST : TITIC

NSF CHECK \$341.54 ***NSF OUTSTANDING*** CHARGE

COMM. ORDER : 06-08-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON RULE 15(E)

> 06-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TEN (10) PREVIOUS VIOLATIONS, EIGHT (8) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON MARCH 31, 1999, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. THE ORIGINAL LICENSE DATES BACK TO DECEMBER 7, 1962. THE VIOLATION HISTORY GOES BACK TO THIS DATE.

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE TOTAL FINE OF \$300 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS

ORDER.

THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.

THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 171598 04/17/2015 VIOLATION DATE :

D.B.A PHIL'S STORE

ADDRESS 20015 HICKORY RIDGE

> HOT-T-Y MT 48442 COUNTY: OAKLAND

LICENSEE(S) : PHIL'S STORE, LLC INTEREST :

ON AND AFTER JANUARY, 2015, FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: (LCC INV MEDLER AND SUPV MYERS) CHARGE

06-15-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-16-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$ 200.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE TO REMAIN IN ESCRW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171226 VIOLATION DATE: 04/03/2015

D.B.A : CLARK MARATHON
ADDRESS : 110 S MILFORD

MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S): CLARK MILFORD, INC. INTEREST: CRP

CHARGE: NSF CHECK \$2132.21 **NSF PD 5/1/15**

COMM. ORDER: 05-19-2015 LIC ACK COMMISSIONERCLEMENTE

06-09-2015 COMBINED W/171011 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS

NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171011 **VIOLATION DATE:** 03/27/2015

D.B.A : CLARK MARATHON
ADDRESS : 110 S MILFORD

MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S): CLARK MILFORD, INC. INTEREST: CRP

CHARGE: NSF CHECK \$2732.60 **NSF PD 4/27/15**

COMM. ORDER: 05-26-2015 LIC ACK COMMISSIONERCLEMENTE

06-09-2015 COMBINED W/171226 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS

NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170638 **VIOLATION DATE :** 03/07/2015

D.B.A : ROYAL LIQUOR

ADDRESS : 1703 E ELEVEN MILE

ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): ROYAL LIQUOR ENTERPRISES, LLC. INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (20): (LCC INV GODLEW/CLERK SAAD

MATTI/ID NOT CHECKED)

COMM. ORDER: 06-11-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG MOODY-FREEZA.

06-19-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;

(2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;

- (3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS ONE PRIOR VIOLATION SINCE SECURING COMMISSION LICENSURE ON APRIL 27, 2005, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
- (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$500, WITH \$100 WAIVED, FOR A TOTAL FINE OF \$400 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
- (5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
- (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
- (7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR GODLEW, OF THE COMMISSION, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
- (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170636 VIOLATION DATE : 03/07/2015

LATE NIGHT PARTY STORE D.B.A

ADDRESS 1026 S MAIN

> ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): MAJOSHNIK INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (20): (LCC INV GODLEW/CLERK DEJEAN CHARGE

DIMIC/ID NOT CHECKED)

06-22-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-29-2015 AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$500 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-

FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 169729 12/04/2014 VIOLATION DATE :

D.B.A PRONTO

ADDRESS 604- 610 S WASHINGTON

> ROYAL OAK MI 48067 COUNTY: OAKLAND

LICENSEE(S): CTP HOSPITALITY HOLDINGS LLC INTEREST : LLC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-16-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-03-2014 :

(MLCC SERVER TRAINING COORDINATOR)

05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT COMM. ORDER :

> 06-02-2015 FINE - WAIVED- IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JUNE 3, 2014, AT THE ABOVE-

NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY IN THIS MATTER, THE COMMISSIONER, ORDERS A FINE OF \$100, WHICH FINE IS HEREBY

WAIVED. NO MONEY IS DUE THE MLCC.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170555 **VIOLATION DATE:** 11/09/2014

D.B.A : RHINO DANCE PUB

ADDRESS : 26800 PONTIAC TRAIL

SOUTH LYON MI 48178 COUNTY: OAKLAND

LICENSEE(S): DANCE PUBS INC INTEREST: CRI

CHARGE : 1) SOLD OR

1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID V. SLEVIN, WHO WAS IN AN INTOXICATED CONDITION; 2) ALLOWED DAVID V. SLEVIN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED DAVID V. SLEVIN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID V. SLEVIN, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 5) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DAVID V. SLEVIN, BETWEEN 2:00 A.M. AND 7:00 A.M.; 6) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PHILLIP S. TILLISON, ON SUNDAY BETWEEN 2:00 A.M. AND 12:00 NOON; 7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO PHILLIP S. TILLISON, BETWEEN 2:00 A.M. AND 7:00 A.M. (SOUTH LYON PD OFC'S SEDERLUND & BARBOUR)

COMM. ORDER: 06-17-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE-AG MOODY-FREEZA

06-25-2015 OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.
06-25-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 2, 4 AND 6 IN CASE NO. 5-170555;

- (2) THE COMMISSIONER DISMISSES WITH PREJUDICE CHARGE NOS. 1, 3, 5 AND 7;
- (3) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MLCC FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED ON NOVEMBER 1, 2002, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
- (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$200 FOR CHARGE NO.2; \$200 FOR CHARGE NO. 4; \$200 FOR CHARGE NO. 6; CITED ABOVE, FOR A TOTAL FINE OF \$600 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) FOR THIS LICENSEE.
- (5) THE LICENSEE VIOLATED SECTION 707(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(2), IN CHARGE NO. 2, RULE 436.1403(1), IN CHARGE NO. 4, AND RULE 436.1403(1), IN CHARGE NO. 6 AS CITED IN THE COMPLAINT IN THIS MATTER;
- (6) THE COMMISSIONER ALSO FINDS THAT LT. SOVIK OF THE SOUTH LYON POLICE DEPARTMENT HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIO

COMPLAINT NO: 171131 VIOLATION DATE: 04/16/2015

D.B.A : SUTTON MARKET

ADDRESS : 23165- 23185 LAHSER

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S): FLOWRA EXPRESS, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-319 (19): (LCC INV GODLEW/CLERK BASEL

NASSORY/ID CHECKED)

COMM. ORDER: 05-19-2015 LIC ACK COMMISSIONERCLEMENTE

06-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERD BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170519 VIOLATION DATE: 02/20/2015

D.B.A : THE MELTING POT
ADDRESS : 888 W BIG BEAVER

TROY MI 48084 COUNTY: OAKLAND

LICENSEE(S): BABYLON RESTAURANT GROUP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR DECOY JH #2 (18): TROY PD OFC'S GOBLER, BORDO, STOPCZYNSKI &

MCWILLIAMS\DECOY\CK BRANDON BENSON\NO ID)

COMM. ORDER: 06-03-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON NEG SETTLEMENT COST

\$7.87

06-25-2015 THE ADMINISTRATIVE LAW JUDGE FINDS THAT, WHILE UNDER THE DIRECTION OF LAW ENFORCEMENT, DECOY JH #2, WHO WAS EIGHTEEN (18) YEARS OF AGE AT THE TIME OF THE INCIDENT, ENTERED THE ABOVE-NAMED LICENSED ESTABLISHMENT ON FEBRUARY 20, 2015 AND PURCHASED ALCOHOLIC LIQUOR FROM AN EMPLOYEE OF THE LICENSEE. THE ADMINISTRATIVE LAW JUDGE FURTHER FINDS THAT THE EMPLOYEE OF THE LICENSEE NEITHER DEMANDED NOR WAS SHOWN PROPER IDENTIFICATION SHOWING THAT THE DECOY WAS AT LEAST TWENTY-ONE (21) YEARS OLD; HOWEVER, THE EMPLOYEE STILL SOLD ALCOHOLIC LIQUOR TO THE DECOY. THE EMPLOYEE DID NOT MAKE A DILIGENT INQUIRY TO DETERMINE THE TRUE AGE OF THE PURCHASER.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$600 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION, THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE COMMISSION OR ANY COURT OF LAW, THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES, THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN, AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$7.87 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

06-25-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE STATEMENT OF SUPPORT FOR THE AFOREMENTIONED SETTLEMENT BY SERGEANT NATHAN GOBLER ON BEHALF OF THE TROY POLICE DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE (1) PREVIOUS VIOLATION SINCE BEING LICENSED ON NOVEMBER 19, 2004, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE ADMINISTRATIVE LAW JUDGE FURTHER TOOK INTO CONSIDERATION, AS MITIGATIVE CIRCUMSTANCES, THE STATEMENTS MADE BY THE PARTIES.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOWS:

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO ONE CHARGE IN CASE NO. 5-170519.

THE ADMINISTRATIVE LAW JUDGE ACCEPTS THE VIOLATION REPORT AND ITS ATTACHMENTS AS SUBSTANTIVE EVIDENCE. FURTHER, THE ADMINISTRATIVE LAW JUDGE ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE COMMISSION AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE ADMINISTRATIVE LAW JUDGE FINDS THAT THE LICENSEE VIOLATED MCL 436.1801(2) AS CITED IN THE ONE CHARGE IN THE COMPLAINT.

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ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170525 VIOLATION DATE : 02/25/2015

D.B.A CALIFORNIA PIZZA KITCHEN

SOMERSET COLLECTION NORTH 2800 W BIG BEAVER SPACE N 126 ADDRESS

> TROY MI 48084 COUNTY: OAKLAND

LICENSEE(S): CALIFORNIA PIZZA KITCHEN, INC. (A DELAWARE CORPORATION) INTEREST :

SALE TO MINOR DECOY JH #2 (18): TROY PD OFC'S GOBLER, BORDO, AND STOPCZYNSKI\DECOY\CK KYLE CHARGE

JORDAN DESCHAEPMEESTER\NO ID.

06-02-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE COMM. ORDER :

SINGLE CHARGE, CITED ABOVE;

(2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;

(3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS NO PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON APRIL 23, 2012, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;

(4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$500 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;

(5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;

(6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

(7) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR OFFICER GREGORY STOPCZYNSKI, OF THE TROY POLICE DEPARTMENT, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND

(8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY

AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT

COMPLAINT NO: 170520 VIOLATION DATE : 02/20/2015

D.B.A MR. PIZZA BOOTLEG PARTY STORE

4973 LIVERNOIS ADDRESS

> TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): MR. PIZZA, INC. CRP INTEREST :

SALE TO MINOR DECOY JH #2 (18): TROY PD OFC'S GOBLER, BORDO, STOPCZYNSKI & CHARGE

MCWILLIAMS\DECOY\CK AMIRA SHEMAMI\NO ID.

06-03-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON RULE 15(D) COST COMM. ORDER :

\$7.86

06-25-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWENTY-ONE (21) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON

AUGUST 16, 1995, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$800 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$7.86 FOR

WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

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ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170521 VIOLATION DATE : 02/20/2015

JOHN'S PARTY STORE D.B.A 4009 LIVERNOIS ADDRESS

> TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S) : A & S BABI, INC. INTEREST : CRP

SALE TO MINOR DECOY JH #2 (18): TROY PD OFC'S GOBLER, BORDO, STOPCZYNSKI & CHARGE

MCWILLIAMS\DECOY\CK ADEL BABI\NO ID.

06-03-2015 HEARING HELD STERLING HEIGHTS MOURNING/MOODY-FREEZA/GIBSON ACK COST \$7.87 COMM. ORDER :

> 06-25-2015 IN DETERMINING PENALTY, THE ADMINISTRATIVE LAW JUDGE CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON DECEMBER

12, 1995, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$500 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF

\$7.87 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 171391 VIOLATION DATE : 04/14/2015

BAY SIDE BAR & GRILL D.B.A ADDRESS 142 E WALLED LAKE

WALLED LAKE MΙ 48390 COUNTY: OAKLAND

LICENSEE(S) : BLUE MARLIN, LLC INTEREST : LLC

NSF CHECK \$251.58 ***NSF PD 251.58*** CHARGE 06-01-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 THIS MATTER. CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

COMPLATNT NO: 171404 04/16/2015 VIOLATION DATE :

D.B.A RAU TAVERN : ADDRESS 503 W HOUGHTON :

> WEST BRANCH MI 48661

COUNTY: OGEMAW

LICENSEE(S): DOBLER, ROBERT L INTEREST :

1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO ZLR, LLC, WITHOUT THE CHARGE PRIOR APPROVAL OF THE MLCC; 2) ALLOWED ZLR, LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE : (LCC INV NICKEL)

06-15-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-17-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$200, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL:

- 1. ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL, AND
- 2. THE LICENSEE EITHER:
- A. ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR
- B. TRANSFERS SAID LICENSES TO A PERSON APPROVED BY THE MLCC, OR
- C. ALLOWS SAID LICENSES AND PERMITS TO TERMINATE PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 166247 VIOLATION DATE: 01/13/2014

D.B.A : GRANDMA MYRT'S CAFE

ADDRESS : 1344 THIRTEEN

MASS CITY MI 49948 COUNTY: ONTONAGON

LICENSEE(S): SENSIBLE SAVAGE, INC. INTEREST: CRI

CHARGE: JESSE MONVILLE, A STOCKHOLDER OF THE PRIVATELY HELD CORPORATION, WAS FOUND GUILTY OF A

MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF A PERSON TO OPERATE THE LICENSED BUSINES IN A SAFE AND COMPETENT MANNER: SPECIFICALLY: DISORDERLY CONDUCT : (LCC INV

RAYMOND)

COMM. ORDER: 06-12-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 171066 **VIOLATION DATE:** 01/24/2015

D.B.A : ROSE GOLF COURSE
ADDRESS : 16264 EIGHTEEN MILE

LEROY MI 49655 COUNTY: OSCEOLA

LICENSEE(S): ROOT BUSINESS PARTNERS, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-04-2014
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-23-2014 :

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-08-2015 LIC ACK COMMISSIONER

06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER

ORDE.

COMPLAINT NO: 171363 VIOLATION DATE: 04/17/2015

D.B.A : THE NUNICA BAR
ADDRESS : 17044 MAIN

NUNICA MI 49448 COUNTY: OTTAWA

LICENSEE(S): FALKOWSKI, FAITH IND

CHARGE: 1) PERMITTED A QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON THE LICENSED

PREMISES, TO BE REMOVED FROM THE LICENSED PREMISES, BY SEVERAL UNIDENTIFIED PATRONS; 2)

SOLD OR FURNISHED ALCOHOLIC LIQUOR TO STEVEN ARENS, WHO WAS IN AN INTOXICATED OR VISIBLY
INTOXICATED CONDITION; 3) ALLOWED STEVEN ARENS, WHO WAS IN AN INTOXICATED CONDITION, TO
CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 4) ALLOWED STEVEN ARENS, WHO WAS IN
AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 5) SOLD OR
FURNISHED ALCOHOLIC LIQUOR TO JAMES HARRIS, WHO WAS IN AN INTOXICATED OR VISIBLY

FURNISHED ALCOHOLIC LIQUOR TO JAMES HARRIS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 6) ALLOWED JAMES HARRIS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 7) ALLOWED JAMES HARRIS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (OTTAWA

COUNTY SD, DEPS WESTVEER, DOUGLAS & MACKELLER)

COMM. ORDER: 06-15-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL

06-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 171583 **VIOLATION DATE:** 04/23/2015

D.B.A : SILVER DOLLAR EXPRESS

ADDRESS : 9965 W HIGGINS LAKE

ROSCOMMON MI 48653 COUNTY: ROSCOMMON

LICENSEE(S): BARABBAS LLC INTEREST: LLC

CHARGE: NSF CHECK \$261.81 ***NSF PD 6/9/15***

COMM. ORDER: 06-05-2015 LIC ACK COMMISSIONERCLEMENTE

06-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN

THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171210 **VIOLATION DATE:** 04/21/2015

D.B.A : MALLORY'S SQUARE

ADDRESS : 11850 GERA

BIRCH RUN MI 48415

COUNTY: SAGINAW

LICENSEE(S): MILLER ENTERTAINMENT, LLC INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI 15-04 (17): (SAGINAW COUNTY SD, DET

KRUSZKA AND DEP YEAGER/CLERK LORI SUE SMITH/ID NOT CHECKED)

COMM. ORDER: 05-19-2015 LIC ACK COMMISSIONERCLEMENTE

06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

COMPLAINT NO: 171213 **VIOLATION DATE:** 04/08/2015

D.B.A : MC CARTY WINE & CHEESE SHOPPE

ADDRESS : 4033 MC CARTY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): MC CARTY & MACKINAW, INC. INTEREST: CRP

CHARGE: NSF CHECK \$1950.43 ***NSF OUTSTANDING***

COMM. ORDER: 05-06-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM

THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170999 **VIOLATION DATE:** 03/24/2015

D.B.A : CASS RIVER MARKET

ADDRESS : 4013 EAST

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): I. HENRY K, INC. INTEREST: CRP

CHARGE : NSF CHECK \$1943.91 **NSF PD 4/24/15**

COMM. ORDER: 05-26-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER.

COMPLAINT NO: 169551 **VIOLATION DATE:** 12/20/2014

D.B.A : BIG TIMES MARKET
ADDRESS : 1109 E GENESEE

SAGINAW MI 48607 COUNTY: SAGINAW

LICENSEE(S): EMAD, LLC INTEREST: LLC

CHARGE : NSF CHECK \$1528.37 **PAID 1/21/15**

COMM. ORDER: 04-20-2015 LIC ACK COMMISSIONER GAFFNEY

06-11-2015 COMBINED W/171004 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS

NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171004 VIOLATION DATE : 03/25/2015

BIG TIMES MARKET D.B.A 1109 E GENESEE ADDRESS

> SAGINAW MI 48607 COUNTY: SAGINAW

LICENSEE(S) : EMAD, LLC INTEREST : LLC

NSF CHECK \$2136.69 **NSF PD 5/1/15** CHARGE 05-12-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 COMBINED W/169551 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS

NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 171379 04/30/2015 VIOLATION DATE :

OPPERMANN'S CORK 'N' ALE D.B.A

ADDRESS 2940 MIDLAND

> SAGINAW MI 48603 COUNTY: SAGINAW

OPPERMANN, INC. LICENSEE(S): INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-1505 (17): (SAGINAW COUNTY SD, DET TOHM CHARGE

AND DEP WEBER/CLERK KURT LORENZ BAUER/ID NOT CHECKED)

05-28-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF

THIS ORDER

COMPLAINT NO: 171136 VIOLATION DATE:

SHATTUCK ST. PARTY STORE D.B.A :

ADDRESS 417 SHATTUCK

> SAGINAW MI 48604 COUNTY: SAGINAW

LICENSEE(S): HARI'S PARTY STORE, INC. INTEREST : CRP

GURINDER SINGH, THE CLERK, SERVANT, AGENT OR EMPLLYEE OF THE LICENSEE ENGAGED IN ILLEGAL CHARGE

OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR:

(SAGINAW COUNTY SD, DET BINIECKI AND DEP VANACKER)

COMM. ORDER : 05-06-2015 LIC ACK COMMISSIONER GAFFNEY

> 06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

COMPLAINT NO: 171006 VIOLATION DATE : 03/31/2015

D.B.A RUBY GENERAL STORE :

ADDRESS 4570 BROTT

> NORTH STREET MI 48049 COUNTY: ST CLAIR

LICENSEE(S): MOLLAN, CARL F INTEREST : GPI GPI

MOLLAN, CAROL S INTEREST : NSF CHECK \$156.04 **NSF PD 4/20/15**

CHARGE

COMM. ORDER : 05-18-2015 LIC ACK COMMISSIONERCLEMENTE

> 06-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER.

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TO 06-30-2015

12/23/2014

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2015

170960 D.B.A RYAN'S PARTY STORE

1837 PINE GROVE ADDRESS

COMPLAINT NO:

PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S) : BOMZ, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-215 (18): (PORT HURON PD, DET KRIKORIAN CHARGE

AND OFC SHARP/CLERK MARK GARDNER/ID CHECKED)

05-26-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE

MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170956 12/23/2014 VIOLATION DATE :

D.B.A RAVEN CAFE, LLC ADDRESS 932 MILITARY

> PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S): S. HOSSAIN BAR & RESTAURANT MANAGEMENT, LLC INTEREST : LLC

1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS, CI-217 (19) & CI-218(19): (PORT HURON CHARGE

PD, DET KRIKORIAN AND DET-LT PLATZER/CLERK ERIN ELIZABETH STEWART/ID CHECKED)

05-13-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. 801-2

COMPLAINT NO: 170959 VIOLATION DATE : 12/23/2014

D.B.A BEVERAGE BARREL PARTY STORE :

1433 MILITARY ADDRESS

> PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S): N.K., INC. CRP INTEREST :

SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, CI-216 (19): (PORT HURON PD, DET KRIKORIAN CHARGE

AND OFC MYNSBERGE/CLERK JASON PAUL KAKOS/ID CHECKED)

05-08-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING

DATE OF THIS ORDER.

COMPLAINT NO: 171073 VIOLATION DATE : 03/04/2015

D.B.A

ADDRESS 5940 PECK RD

> CROSWELL MI 48422 COUNTY: SANILAC

LICENSEE(S) : 3 NORTH VINES, LLC LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-25-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-03-2014

(MLCC SERVER TRAINING COORDINATOR)

05-15-2015 LIC ACK COMMISSIONER COMM. ORDER :

> 06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 168427 VIOLATION DATE: 10/18/2014

D.B.A : LAKESHORE SHELL ADDRESS : 1028 W US 2

MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S): 3 P'S, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCOHOL TO DECOY (18): (LCC INV ORM/CLERK CAROLE ELAINE GOUDREAU/ID

CHECKED)

COMM. ORDER: 05-12-2015 LIC ACK COMMISSIONERCLEMENTE

06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE

MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169675 VIOLATION DATE: 12/17/2014

D.B.A : RAINBOW BAR
ADDRESS : 905 W MAIN

OWOSSO MI 48867 COUNTY: SHIAWASSEE

LICENSEE(S): LIQUID RAINBOW, INC.

CHARGE: 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED

PREMISES, SPECIFICALLY: MARIJUANA; 2) SOLD OR FURNISHED ALCOHOL TO TJ WESLEY COX, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 3) ALLOWED TJ WESLEY COX, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 4) ALLOWED TJ WESLEY COX, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 5) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW

ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP TPRS VEIT AND MADISON)

COMM. ORDER: 05-06-2015 HEARING HELD LANSING MOURNING/HALL/DECLERCQ

06-24-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 EACH FOR

CHARGE NOS. 1 AND 4, BEING A TOTAL FINE OF \$600, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE

IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NOS.

2, 3, 5 CITED IN CASE NO. 5-169675.

801(2)

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TO 06-30-2015

02/18/2015

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2015

D.B.A : SPEEDWAY #8395 ADDRESS : 288 E HURON

170225

COMPLAINT NO:

VASSAR MI 48768 COUNTY: TUSCOLA

LICENSEE(S): SPEEDWAY LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: SOLD OR FURNISHED ALCOHOL TO CASPER DOERR, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION: (VASSAR PD, OFCS GRANT AND SHINDORF)

COMM. ORDER: 06-09-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL

M. ORDER : 00-09-2013 SITP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL

06-15-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE SINGLE CHARGE, CITED ABOVE;

- (2) THE VIOLATION REPORT OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE;
- (3) THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS TWO (2) PRIOR VIOLATIONS, ONE SIMILAR, SINCE SECURING COMMISSION LICENSURE ON AUGUST 4, 1999, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP;
- (4) THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$600 FOR THE ONE ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;
- (5) THE LICENSEE VIOLATED MCL 436.1801(2), AS CITED IN THE COMPLAINT IN THIS MATTER;
- (6) THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;
- (7) THE COMMISSIONER ALSO FINDS THAT OFFICER JODY GRANT OF THE VASSAR POLICE DEPARTMENT, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT; AND
- (8) THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION

OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 167846 VIOLATION DATE: 09/21/2014

D.B.A : SPORTSMAN'S BAR
ADDRESS : 126 E MICHIGAN

PAW PAW MI 49079 COUNTY: VAN BUREN

LICENSEE(S): MODICA INVESTMENTS, INC. INTEREST: CRI

CHARGE: 1,4) SOLD OR FURNISHED ALCOHOL TO DESTINEE MORTON AND ANGEL NIX, WHO WERE IN AN

INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ALLOWED DESTINEE MORTON AND ANGEL NIX WHO WERE IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6) ALLOWED DESTINEE MORTON AND ANGEL NIX, WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 7) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, DESTINEE MORTON BY ANOTHER

CUSTOMER, ANGEL NIX: (PAW PAW PD, OFC CARLSEN AND CPL ROTTMAN)

COMM. ORDER: 05-28-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT COSTS \$76.64

06-19-2015 FURTHER, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1, \$200 FOR CHARGE NO. 6, AND \$200 FOR CHARGE NO. 8, FOR A TOTAL OF \$1000 FOR THE THREE ACKNOWLEDGED CHARGES; IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT

PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 4, 5 AND 7, CITED ABOVE, DISMISSED,

WITH PREJUDICE.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$150.24 IN WITNESS FEES FOR THIS

HEARING.

NEGOTIATED SETTLEMENT 801-2

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 171206 **VIOLATION DATE:** 04/24/2015

D.B.A : JAKE'S BEACH HOUSE

ADDRESS : 403 PHOENIX

SOUTH HAVEN MI 49090 COUNTY: VAN BUREN

LICENSEE(S): ANGIE & JAKE'S, INC. (AN INDIANA CORPORATION) INTEREST: CRI

CHARGE: 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO RAPA DEVELOPMENT, LLC

AND/OR RACHEL MAXWELL, WITHOUT THE PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION; 2) ALLOWED RAPA DEVELOPMENT, LLC AND/OR RACHEL MAXWELL, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 4) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MICHIGAN LIQUOR CONTROL COMMISSION, SPECIFICALLY: MANAGEMENT AGREEMENT PURPORTEDLY AUTHORIZING RAPA DEVELOPMENT, LLC TO MANAGE THE BUSINESS WHILE THE TRANSFER WAS PENDING, WHEN THE TRANSFER HAD ALREADY OCCURRED WITHOUT COMMISSION APPROVAL, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON RAPA DEVELOPMENT, LLC AND/OR RACHEL MAXWELL IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: (LCC INV REEDER)

COMM. ORDER: 06-01-2015 LIC ACK COMMISSIONER GAFFNEY

06-09-2015 THEREFORE, THIS COMMISSIONER ORDERS A PENALTY FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 4; AND \$150 EACH FOR CHARGE NOS. 2 AND 3, IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

SINCE THIS COMMISSIONER FINDS AMPLE EVIDENCE TO CONCLUDE THAT AN UNLICENSED INDIVIDUAL AND/OR ENTITY HAS ASSUMED CONTROL OF THE SUBJECT LICENSED ESTABLISHMENT, THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS IMMEDIATELY SUSPENDED, WITH THE SUSPENSION REMAINING IN EFFECT UNTIL ALL FINES IN THIS MATTER HAVE BEEN PAID AND THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL OF THIS BUSINESS, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR THE LICENSES AND PERMITS TERMINATE.

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TO 06-30-2015

12/10/2014

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2015

D.B.A : EXPRESS MART

COMPLAINT NO:

ADDRESS : 5490 W MICHIGAN

169604

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): SKWK, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR CID006 (18) : (PITTSFIELD TWP PD, D/SGT

HAMILTON AND OFC MAXEY/CLERK AMAAL KASHAM/ID CHECKED)

COMM. ORDER: 06-11-2015 HEARING HELD PITTSFIELD GAFFNEY/MOODY-FREEZA/DECLERCO NEG SETTLEMENT

06-18-2015 in determining whether to approve the negotiated settlement as proposed above, the commissioner considered support of the aforementioned settlement by officer tyler

MAXEY ON BEHALF OF THE PITTSFIELD TOWNSHIP POLICE DEPARTMENT.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS EIGHT (8) PREVIOUS VIOLATIONS, TWO (2) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON JANUARY 10, 2002, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO THE ONE CHARGE CITED ABOVE.

THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE SECURING MLCC LICENSURE AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2), AS CITED IN THE ONE CHARGE OF THIS COMPLAINT.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$750. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-EIGHT (38) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$750 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS N 06-18-2015 ORDER CONT....RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170632 **VIOLATION DATE:** 03/04/2015

D.B.A : HOUSE OF BEVERAGE
ADDRESS : 23900 CHERRY HILL

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): H & S LIQUOR, INC. INTEREST: CRP

CHARGE : NSF CHECK \$1908.15 **PAID 3/17/15**

COMM. ORDER: 06-02-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)

06-10-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. RULE 15D

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170162 VIOLATION DATE : 01/31/2015

MOTORCITY CASINO HOTEL D.B.A

2901 GRAND RIVER MOTOR CITY CASINO COMPLEX ADDRESS

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): DETROIT ENTERTAINMENT, L.L.C. INTEREST : LLC

1,2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-301 (20) AND X-303 (20) : (LCC INV'S CHARGE

HARDAWAY AND MARSHALL/CLERK SHA-TARA NICOLE HAMILTON/ID NOT CHECKED)

06-08-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-18-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR

MICHELLA MARSHALL ON BEHALF OF MLCC.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON DECEMBER 10, 1999, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 2, CITED ABOVE.

THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED CHARGE NO. 2 OF THE COMPLAINT.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000 AND \$1,500 IN ADMINISTRATIVE COSTS, FOR A TOTAL FINE OF \$2,500. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION O 06-18-2015 OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169219 VIOLATION DATE : 11/10/2014

D.B.A : BT'S ENTERTAINMENT DETROIT

12210 E EIGHT MILE ADDRESS

> DETROIT MI 48205 COUNTY: WAYNE

INTEREST : LICENSEE(S): CELEBRITY MANAGEMENT COMPANY CRP

1) SINCE APRIL, 2014, ALLOWED A CORPORATION, CELEBRITY RESERVATIONS, INC., WHOSE NAME DOES CHARGE NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE. (LCC INV. ROB

06-02-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON DISMISSED. COMM. ORDER :

06-10-2015 BASED UPON THE AFOREMENTIONED FINDINGS OF FACT, THE COMMISSIONER CONCLUDED THAT

THERE IS NOT SUFFICIENT EVIDENCE TO FIND A VIOLATION IN THIS MATTER.

THE COMMISSIONER ORDERS THE ONE CHARGE CITED ABOVE, DISMISSED, WITHOUT PREJUDICE.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171086 VIOLATION DATE : 03/27/2015

ATHENS LIQUOR STORE D.B.A 577- 579 MONROE ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : BUTRIS ENTERPRISES, INC. INTEREST : CRP

NSF CHECK \$529.20 **NSF PD 4/24/15** CHARGE 05-12-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

COMPLAINT NO: 170856 03/26/2015 VIOLATION DATE :

D.B.A : HIGH NOON SALOON ADDRESS : 17339 E WARREN

> DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): HIGH NOON SALOON, INC. CRP INTEREST :

SOLD, OFFERED FOR SALE, FURNISHED, CONSUMED, OR ALLOWED THE CONSUMPTION OF ALCOHOL ON THE CHARGE LICENSED PREMISES DURING THE PERIOD THAT THE LICENSE WAS SUSPENDED BY THE COMMISSION OR AN

INDIVIDUAL COMMISSIONER : (LCC INV ANDERSON)

04-27-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER

COMPLAINT NO: 166318 VIOLATION DATE : 01/30/2014

D.B.A BLACKBERRY BAR & GRILL ADDRESS 20551 W GRAND RIVER : DETROIT MI 48219

COUNTY: WAYNE

LICENSEE(S): PHOENIX PROMOTIONS LLC INTEREST :

1) FAILED TO KEEP A LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL CHARGE AND/OR FAILED TO PROMINENTLY DISPLAY THE LICENSE IN THE LICENSED PREMISES; 2) ON FEBRUARY 22, 2014, ALLOWED ON THE LICENSED PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON; 3) ON FEBRUARY 22, 2014, ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 4) ON JANUARY 30, 2014, PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), NUMEROUS UNNAMED PATRONS BETWEEN 2:30 A.M. AND 7:00 A.M.; 5) ON JANUARY 30, 2014, PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY NUMEROUS UNNAMED PATRONS, BETWEEN 2:30 A.M. AND 7:00 A.M.; 6) ON JANUARY 31, 2014, PERMITTED THE LICENSED PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), NUMEROUS UNNAMED PATRONS BETWEEN 2:30 A.M. AND 7:00 A.M.; 7) ON JANUARY 31, 2014, PERMITTED THE CONSUMPTION OF ALCOHOL UPON THE LICENSED PREMISES BY NUMEROUS UNNAMED PATRONS BETWEEN 2:30 A.M. AND 7:00 A.M.: (LCC

INV WARDZINSKI AND DETROIT PD, OFCS HOLMES, MOREAU, RUE, SKENDER AND WESLEY)

10-22-2014 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON HEARING PER MEMO FROM AG COMM. ORDER : FREEZA ADJORNED ON RECORD CHARGES 4,5 AND 6 WERE PART OF A NEGOIATED SETTLEMENT PLACED ON THE RECORD AT THE HEARING. CAHRGES 2 AND 3, WHICH INCOLVED VIOLATIONS ALLEGEDLY OCCURRING ON A DATE DIFFERENT THAN CHARGES 4,5 AND 6 WERE ADJORNED AND THE HEARING CONTINUED FOR A LATER DATE. THE REASON FOR THE ADJOURNMENT/CONTINUANCE OF THESE TWO CHARGES WAS FOR FUTHER EVALUATION OF THE CHARNGES AND EVIDENCE TO OBTAIN THE REVIEW A CLEAR COPY OF THE SURVEILLANCE OF THE SUBJECT INCIDENT TO OTBAIN AND REVIEW WITNESS STATEMENTS FROM THE DETROIT POLICE DEPARTMENT, IF ANY AND TO DETERMINE WHETHER WITNESSES IN ADDITION OT THOSE LISTED ON THE COMPLAINT NEED TO BE SUBPOENAED. THE FOLLOWING INDIVIDUALS MUST APPEAR AT THE RESCHEDULED HEARING: ALL INDIVIDUALS LISTED ON THE COMPLAINT. OTHER WITNESSES MAY BE ADDED FOLLOWING FURTHER ANALYSIS.

06-09-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT

06-19-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH OF THE FOUR (4) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$400. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1, 2 AND 3, CITED ABOVE, DISMISSED, WITH

PREJUDICE.

NEGOTIATED SETTLEMENT

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170161 VIOLATION DATE : 01/31/2015

D.B.A GREEKTOWN CASINO

CHARGE

1041 ST ANTOINE & 1200 ST ANTOINE 555 E LAFAYETTE ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): GREEKTOWN CASINO, L.L.C. INTEREST : CRP

> MILLENNIUM MANAGEMENT GROUP, L.L.C. (A NEVADA LIMITED LIABILITY INTEREST : CLLC

COMPANY)

1,2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS X-301 (20) AND X-303 (20): (LCC INV'S

HARDAWAY AND MARSHALL/CLERK SHELLY MARIE ODRAKIEWICZ/ID CHECKED)

06-08-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON NEG SETTLEMENT COMM. ORDER :

> 06-18-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY INVESTIGATOR MICHELLA MARSHALL ON BEHALF OF MLCC.

IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWELVE (12) VIOLATIONS, SEVEN (7) SIMILAR TO THE INSTANT CASE, SINCE BECOMING LICENSED ON NOVEMBER 8, 2000, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 1, CITED ABOVE.

THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION; FURTHER, THE COMMISSIONER HEREBY ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 801(2) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AS CITED CHARGE NO. 1 OF THE COMPLAINT.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000 AND \$1,500 IN ADMINISTRATIVE COSTS, IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTY FOR A TOTAL FINE OF \$2,500. (50) CONTINUOUS DAYS IF THE TOTAL FINE OF \$2,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPO 06-18-2015 ORDER CONT....OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170526 VIOLATION DATE : 02/11/2015

MO BETTER BLUES D.B.A

ADDRESS 78 W ADAMS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): MO BETTER BLUES LLC LLC INTEREST :

1) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION; CHARGE

2) CANCELLED ITS LIQUOR LIABILITY INSURANCE WITHOUT PROVIDING 30 DAYS PRIOR WRITTEN NOTICE

TO THE COMMISSION. (MLCC INV. LAVETTE ANDERSON)

06-02-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK COMM. ORDER :

> 06-10-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH OF THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL OF \$100 WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171389 VIOLATION DATE : 04/15/2015

CODY LIQUOR D.B.A 18320 W CHICAGO ADDRESS

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : CODY LIQUOR, INC. INTEREST : CRP

NSF CHECK \$2129.87 **NSF PD 5/12/15** CHARGE 06-01-2015 LIC ACK COMMISSIONER GAFFNEY COMM. ORDER :

> 06-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION

ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

COMPLAINT NO: 170513 02/20/2015 VIOLATION DATE :

BOB AND RON'S PARTY STORE D.B.A

ADDRESS 15703 BELDEN

> DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S) : WRIGHT, EVELYN INTEREST : TND

WRIGHT, ROBERT INTEREST : GPT

NSF \$970.98 **PAID 3/26/15** CHARGE

06-22-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D) COMM. ORDER :

> 06-29-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-

FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 169731 VIOLATION DATE : 12/04/2014

CHECKER BAR D.B.A :

124- 128 CADILLAC SQUARE ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : CHECKER BAR INC CRP INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-03-2014:

(MLCC SERVER TRAINING COORDINATOR)

05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT COMM. ORDER :

> 06-02-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JUNE 3,

2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IS OWED TO THE COMMISSION IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45)

DAYS FROM THE MAILING DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 171084 VIOLATION DATE : 04/02/2015

CLUB CARIBBEAN D.B.A 15331 FENKELL ADDRESS

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): CLUB CARIBBEAN LLC INTEREST : LLC

NSF CHECK \$750.67 ***NSF OUTSTANDING*** CHARGE

06-22-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON ACK COMM. ORDER :

> 06-24-2015 COMBINED W/171085 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON APRIL 2, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN COMPLAINT NOS. 5-171084 AND 5-171085, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

> FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 171085 VIOLATION DATE : 04/02/2015

D.B.A CLUB CARIBBEAN : 15331 FENKELL ADDRESS

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : CLUB CARIBBEAN LLC INTEREST :

NSF CHECK \$294.90 ***NSF OUTSTANDING*** CHARGE

06-22-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D) COMM. ORDER :

> 06-24-2015 COMBINED W/171084 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON APRIL 2, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN COMPLAINT NOS. 5-171084 AND 5-171085, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

> FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE

TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 170699 02/26/2015 VIOLATION DATE :

CLUB CARIBBEAN D.B.A ADDRESS 15331 FENKELL

> DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S) : CLUB CARIBBEAN LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 01-15-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 08-25-2014:

(MLCC SERVER TRAINING COORDINATOR)

04-28-2015 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 06-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 169732 VIOLATION DATE : 12/10/2014

BLACK HORSE CANTINA D.B.A 7844 W JEFFERSON ADDRESS

> DETROIT MI 48209 COUNTY: WAYNE

LICENSEE(S): CARRILLO, JR., JAIME INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-30-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-09-2014

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER : 05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)

> 06-02-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JUNE 9,

2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY THE COMMISSIONER ORDERS A TOTAL FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF

SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 30, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R

436.1107.

COMPLAINT NO: 171591 VIOLATION DATE : 04/24/2015

D.B.A

CHARGE

ADDRESS : 7459 JOY

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): VILDA, LLC INTEREST : TITIC

NSF CHECK \$1631.52 CHARGE

COMM. ORDER : 06-11-2015 LIC ACK COMMISSIONER GAFFNEY

> 06-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING

DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED,

PURSUANT TO RULE 436.1107.

COMPLAINT NO: 170504 VIOLATION DATE : 01/29/2015

D.B.A

1555 BROADWAY, SUITE 100, 5TH FLOOR SUITE 500 MEZZANINE SUITE 550 & 6TH FLOOR SUITE 600 ADDRESS

> MI 48226 DETROIT COUNTY: WAYNE

LICENSEE(S): MADISON THEATRE BUILDING HOSPITALITY LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-25-2014 CHARGE

BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-28-2014

(MLCC SERVER TRAINING COORDINATOR)

05-21-2015 LIC ACK COMMISSIONER COMM. ORDER :

> 06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 WITH \$50 WAIVED FOR A TOTAL OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT

> CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN

45 DAYS FROM THE MAILING DATE OF THIS ORDER

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

06/14/2014

VIOLATION DATE :

D.B.A : BRONX-DETROIT

165974

ADDRESS : 4476 SECOND

COMPLAINT NO:

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): BRONX-DETROIT, L.L.C. INTEREST: LLC

CHARGE: 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE

COMMISSION; 2) SOLD OR FURNISHED ALCOHOL WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE MICHIGAN LIQUOR CODE BY FAILING TO HAVE PRESENT ON THE LICENSED PREMISES AND DURING ALL HOURS ALCOHOL IS SERVED, AT A MINIMUM, SUPERVISORY PERSONNEL WHO MAINTAIN ACTIVE, UNEXPIRED SERVER CERTIFICATION OR PROOF OF COMPLETION OR CURRENT RECOGNITION OF SERVER TRAINING COMPLETION BY A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION: (WAYNE STATE

UNIV PD, OFCS TEDERINGTON AND KINAIA)

COMM. ORDER: 09-08-2014 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON HEARING ADJORNED ON

05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT

RECORD/AG MEMO AG MOODY-FREEZA WAYNE STATE UNIVERSITY PD DID NOT APPEAR PER COMMISSION MEMO FROM JULIE WENDT DATED SEPTEMBER 5, 2014 THE NOTICES OF HEARING WERE NOT SENT OUT TIMELY FOR THE CASES ON 9-8-2014 HEARING DOCKET. AN ADJOURNMENT WAS GRANTED AS A RESULT,

AND THIS ADJOURNMENT SHOULD BE COUNTED AGAINST THE COMMISSION.

01-28-2015 HEARING HELD SOUTHFIELD MOURNING/MOODY-FREEZA/GIBSON PER AG MEMO FROM AG MOODY-

FREEZA HEARING ADJORNED BECAUSE THE LICENSEE WANTS TO RETAIN AN ATTORNEY.

06-03-2015 DISMISSED

COMPLAINT NO: 170456 **VIOLATION DATE:** 02/17/2015

D.B.A : BLUE JAY MARKET
ADDRESS : 3317 S FORT

DETROIT MI 48217 COUNTY: WAYNE

LICENSEE(S): BLUE JAY GROUP, INC. INTEREST: CRP

CHARGE: NSF CHECK \$2193.97 **PAID 3/17/15**

COMM. ORDER: 05-18-2015 LIC ACK COMMISSIONERCLEMENTE

06-02-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH (170408 & 170456) FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$500. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170408 **VIOLATION DATE:** 02/11/2015

D.B.A : BLUE JAY MARKET
ADDRESS : 3317 S FORT

DETROIT MI 48217 COUNTY: WAYNE

LICENSEE(S): BLUE JAY GROUP, INC. INTEREST: CRP

CHARGE : NSF CHECK \$1322.36 **PAID 3/17/15**

COMM. ORDER: 05-18-2015 LIC ACK COMMISSIONERCLEMENTE

06-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 EACH (170408 & 170456) FOR THE CHARGE IN THIS MATTER FOR A TOTAL OF \$500. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170095 **VIOLATION DATE:** 12/25/2014

D.B.A : CHALMERS PLUS

ADDRESS : 11300-04- 11306 CHALMERS

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): CHALMERS PLUS, INC. INTEREST: CRP

CHARGE: 1)ABDULLATIF ANTOON YALDO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, SOLD OR FURNISHED SPIRITS BETWEEN 11:59 P.M. DECEMBER 24, 2014 AND 12 NOON ON DECEMBER 25, 2014; 2) ABDULLATIF ANTOON YALDO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE,

ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE. (DPD 3RD PRECINCT - OFC'S SAM SERRA & KRISTEN NIEMAN)

COMM. ORDER: 05-05-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADJORNED ON BEHALF OF THE AG. PER AG MEMO DATED 5-7-2015 FROM AG MOODY-FREEZA HEARING ADJORNED NO POLICE OFFICERS SHOWED UP AT

THE HEARING.

06-09-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED

06-19-2015 DISMISSED WITHOUT PREJUDICE.

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TO 06-30-2015

08/14/2014

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 06-01-2015

167879 NORTHLAND PARTY STORE D.B.A 18245 W EIGHT MILE ADDRESS

COMPLAINT NO:

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): NORTHLAND PARTY STORE, INC. INTEREST : CRP

SOLD OR FURNISHED ALCOHOL TO DECOY (19): (DPD 8TH PREC, SGT WHEATLEY AND OFC LOWE/CLERK CHARGE

TAWFEEK SHAMOO/ID NOT CHECKED)

12-10-2014 HEARING SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON HEARING ADJORNED ON RECORD. COMM. ORDER :

> 02-18-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON HEARING ADJORNED ON RECORD COST \$6.80 PER AG MEMO ADJORUNEMNT WAS REQUESTED BY THE LICENSEE AS THE LICENSEE IS

REQUESTING AN ATTORNEY (ATTORNEY FRANGIE DID NOT APPEAR)

05-27-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ACK COST \$32.32

06-03-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO VIOLATIONS, SINCE ASSUMING OWNERSHIP ON JULY 31, 2012, AT THE

ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$32.32 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 170728 VIOLATION DATE : 03/09/2015

D.B.A PARTY PLUS : ADDRESS 9924 WYOMING

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : YOUSIF TOBIA, INC. INTEREST : CRP

NSF CHECK \$1702.10 **PAID 3/25/15** CHARGE

06-15-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT ACK COMM. ORDER :

> 06-26-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS

> DISSIMILAR VIOLATIONS SINCE BECOMING LICENSED ON NOVEMBER 13, 2008, AT THE ABOVE LOCATION

UNDER THE CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE

MLCC FOR THIS LICENSEE.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170096 VIOLATION DATE: 01/17/2015

D.B.A : HAPPY DAYS BAR & GRILL

ADDRESS : 1600 W FORT

DETROIT MI 48216 COUNTY: WAYNE

LICENSEE(S): HAPPY DAYS BAR & GRILL, LLC INTEREST: LL

CHARGE: 1) MAINTAINED A DIRECT CONNECTION BETWEEN THE LICENSED PREMISES AND AN UNLICENSED PORTION

OF THE SAME BUILDING OR ANOTHER BUILDING WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION; 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION. (DPD 3RD PRECINCT - OFC'S SCOTT HALL, L.

ADDISON, R. FARAH AND M. WILLIAMS)

COMM. ORDER: 05-27-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT

06-04-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN COMPLAINT NO. 5-170096 DID VIOLATE RULE 436.1039(1) IN CHARGE NO. 1 AND 436.1023(2)(B) IN CHARGE NO.

2, AS CITED IN THE TWO (2) CHARGES OF THE COMPLAINT IN THIS MATTER.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH IN CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT

CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART

OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170734 VIOLATION DATE: 03/05/2015

D.B.A : 1917 AMERICAN BISTRO
ADDRESS : 19416 LIVERNOIS

DETROIT MI 48221 COUNTY: WAYNE

LICENSEE(S): 1917 AMERICAN BISTRO LLC INTEREST: LLC

CHARGE: NSF CHECK \$951.22 ***NSF OUTSTANDING***

COMM. ORDER: 06-08-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

06-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 23, 2010, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 23, 2010, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THE TWO (2)

COMPLAINTS, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR

THIS LICENSEE.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 170930 **VIOLATION DATE:** 03/20/2015

D.B.A : 1917 AMERICAN BISTRO

ADDRESS : 19416 LIVERNOIS

DETROIT MI 48221 COUNTY: WAYNE

LICENSEE(S): 1917 AMERICAN BISTRO LLC INTEREST: LLC

CHARGE: NSF CHECK \$755.50 ***NSF OUTSTANDING***

COMM. ORDER: 06-08-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)

06-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS

TWO (2) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON SEPTEMBER 23, 2010, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150 FOR EACH CHARGE IN THE TWO (2)

COMPLAINTS, FOR A TOTAL FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR

THIS LICENSEE

COMPLAINT NO: 170511 **VIOLATION DATE:** 02/27/2015

D.B.A : GRAHAM'S PARTY STORE

ADDRESS: 15801 PLYMOUTH

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): ARABO ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK \$1292.86 **PAID 3/23/15**

COMM. ORDER: 06-30-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FIVE (5) PREVIOUS SIMILAR

VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 8, 2014, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170036 VIOLATION DATE: 01/03/2015

D.B.A :

ADDRESS : 2462 RIOPELLE ST

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): DETROIT CITY DISTILLERY, LLC INTEREST: LLC

CHARGE: FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-06-2013
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-02-2014

(MLCC SERVER TRAINING COORDINATOR)

COMM. ORDER: 05-26-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)

06-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS

ORDER. RULE 15D

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 170094 VIOLATION DATE: 12/25/2014

D.B.A : PRINCE LIQUOR
ADDRESS : 9963 GRATIOT

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): ABRO SIX, INC. INTEREST: CRI

CHARGE: 1) MANHEL ANDROUS MARROGI, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED

IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE; 2) MANHEL ANDROUS MARROGI, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, SOLD OR FURNISHED SPIRITS BETWEEN 11:59 P.M. DECEMBER 24, 2014 AND 12 NOON ON

DECEMBER 25, 2014. (DPD OFC'S SAM SERRA & KRISTEN NIEMAN - 3RD PRECINCT)

COMM. ORDER: 05-05-2015 SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ADJORNED ON RECORD. PER AG MEMO DATED 5-

7-2015 AG MOODY-FREEZA HEARING ADJORNED ON RECORD NEITHER THE LICENSEE OR THE POLICE

OFFIERS SHOWED UP AT THE HEARING.

06-09-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON DISMISSED

06-19-2015 DISMISSED WITHOUT PREJUDICE. RULE 15E

COMPLAINT NO: 170932 **VIOLATION DATE:** 03/19/2015

ADDRESS: ALBERT'S ON THE ALLEY

ADDRESS: 5651- 5653 MIDDLEBELT

GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S): VALLEE LLC INTEREST: LLC

CHARGE : NSF \$693.66 ***PAID 04/30/2015***

COMM. ORDER: 05-08-2015 LIC ACK COMMISSIONERCLEMENTE

06-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH OF THE CHARGES (170810, 170931, 170932 & 170933) FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170933 **VIOLATION DATE:** 03/26/2015

D.B.A : ALBERT'S ON THE ALLEY

ADDRESS : 5651- 5653 MIDDLEBELT

GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S): VALLEE LLC INTEREST: LLC

CHARGE: NSF \$613.60 ***PAID 04/30/2015***

COMM. ORDER: 05-08-2015 LIC ACK COMMISSIONERCLEMENTE

06-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH OF THE CHARGES (170810, 170931, 170932 & 170933) FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170810 **VIOLATION DATE:** 03/12/2015

D.B.A : ALBERT'S ON THE ALLEY
ADDRESS : 5651- 5653 MIDDLEBELT

GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S): VALLEE LLC INTEREST: LLC

CHARGE : NSF \$842.73 **PAID 4/1/15**

COMM. ORDER: 05-08-2015 LIC ACK COMMISSIONERCLEMENTE

06-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH OF THE CHARGES (170810, 170931, 170932 & 170933) FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 06-01-2015 TO 06-30-2015

COMPLAINT NO: 170931 VIOLATION DATE : 03/18/2015

ALBERT'S ON THE ALLEY D.B.A 5651- 5653 MIDDLEBELT ADDRESS

> GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S) : VALLEE LLC INTEREST : LLC

NSF \$352.94 ***PAID 04/30/2015*** CHARGE

05-08-2015 LIC ACK COMMISSIONERCLEMENTE COMM. ORDER :

> 06-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH OF THE CHARGES (170810, 170931, 170932 & 170933) FOR A TOTAL OF \$200. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 10 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID

WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170505 01/27/2015 VIOLATION DATE :

D.B.A MERRI-BOWL LANES ADDRESS 30950 FIVE MILE

> LIVONIA MI 48154 COUNTY: WAYNE

LICENSEE(S): AND-GLO ENTERTAINMENT LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-11-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-25-2014 (MLCC SERVER TRAINING COORDINATOR)

06-15-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/CONTRACT COMM. ORDER :

> 06-26-2015 FINE - WAIVED, FILE CLOSED. IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 25, 2014, AT THE ABOVE

LOCATION.

AS PENALTY, THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100, WHICH IS HEREBY WAIVED DUE TO THE MITIGATING FACTS OF THIS CASE.

COMPLAINT NO: 171078 03/10/2015 VIOLATION DATE :

SPORTS LOCKER BAR & GRILL D.B.A ADDRESS 30375 PLYMOUTH SUITE B

> LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S) : SPORTS LOCKER LLC INTEREST :

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 03-19-2014 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM

APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 09-09-2014

(MLCC SERVER TRAINING COORDINATOR)

05-07-2015 LIC ACK COMMISSIONER CLEMENTE COMM. ORDER :

> 06-03-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 WITH \$50.00 WAIVED FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY

OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 168498 VIOLATION DATE : 10/18/2014

D.B.A WAGON WHEEL LOUNGE 212- 216 S MAIN ADDRESS

> NORTHVILLE MI 48167 COUNTY: WAYNE

LICENSEE(S): THE PEPPER TREE, INC.

1) SOLD OR FURNISHED ALCOHOL TO MARIA HOUROIAN WHO WAS IN AN INTOXICATED OR VISIBLY CHARGE

INTOXICATED CONDITION; 2) ALLOWED MARIA HOUROIAN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED MARIA HOUROIAN, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES: (NORTHVILLE CITY

PD, OFCS DUGGINS, KRUEGER AND EVANS)

05-26-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM GAFNFEY-AG MCDOWELL. COMM. ORDER :

> 06-02-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF NO CONTEST TO THE CHARGE NO. 1, WILL BE UNDER SECTION 801(2) MICHIGAN LIQUOR CONTROL CODE, AND MCL 436.1801(2),

CITED ABOVE;

(2) THE ADMINISTRATIVE DOCUMENTS OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE MICHIGAN LIQUOR CONTROL COMMISSION (COMMISSION) FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS FIVE (5) PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JUNE 28, 1972, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND

(3) THE COMMISSIONER HEREBY ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

(4) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$800 FOR CHARGE NO. 1. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FORTY (40) CONTINUOUS DAYS IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.

THE COMMISSIONER ALSO FINDS THAT DETECTIVE MATT CLEMENCE, OF THE NORTHVILLE POLICE DEPARTMENT, HAS BEEN CONSULTED AND HAS AGREED WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

THE LICENSEE AGREES THAT THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169726 VIOLATION DATE : 12/12/2014

275 GRILL D.B.A

39500 ANN ARBOR ADDRESS

> PLYMOUTH MI 48170 COUNTY: WAYNE

LICENSEE(S) : VJV GROUP, LLC INTEREST : LLC

FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-26-2013 CHARGE BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-11-2014

(MLCC SERVER TRAINING COORDINATOR)

06-17-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL COMM. ORDER : RECORD, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JUNE 11, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R

436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES AND PERMITS AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL SUCH TIME AS THE LICENSEE PROVIDES DOCUMENTARY PROOF OF SERVER TRAINING AS OUTLINED IN THE ADMINISTRATIVE COMMISSIONERS' JUNE 26, 2013 ORDER, OR IF THE SUBJECT CLASS C LICENSE IS TRANSFERRED TO A PERSON APPROVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

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ORIGINAL DECISION REPORT FROM 06-01-2015

TO 06-30-2015

COMPLAINT NO: 169752 VIOLATION DATE : 01/15/2015

D.B.A THE LANDING STRIP 36431 GODDARD ADDRESS

> ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): YESTOFFLO, LLC INTEREST :

1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, CANDACE KENDRA-ROSALIE FOWKES, TO BE ON THE CHARGE

LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) ALLOWED CANDACE KENDRA-ROSALIE FOWKES, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 3) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE, CANDACE KENDRA-ROSALIE FOWKES, WHO WAS SERVING FOOD OR ALCOHOL, TO EAT, DRINK OR MINGLE WITH THE CUSTOMERS : (ROMULUS PD, CPL

KOSOSKI AND OFCS PERKINS AND DAMICO)

06-11-2015 HEARING HELD PITTSFIELD GAFFNEY/MOODY-FREEZA/DECLERCQ NEG SETTLEMENT COMM. ORDER :

> 06-19-2015 IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE. THE COMMISSIONER CONSIDERED SUPPORT OF THE AFOREMENTIONED SETTLEMENT BY OFFICER B. PERKINS ON BEHALF OF THE ROMULUS POLICE DEPARTMENT.

> IN DETERMINING WHETHER TO APPROVE THE NEGOTIATED SETTLEMENT AS PROPOSED ABOVE, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS NO VIOLATIONS SINCE SECURING MLCC LICENSURE ON JANUARY 25, 2013, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

IN CONSIDERATION OF THE AFOREMENTIONED CIRCUMSTANCES AND STATEMENTS, THE COMMISSIONER HEREBY ACCEPTS THE TERMS AND CONDITIONS OF THE PROPOSED NEGOTIATED SETTLEMENT AND ORDERS AS FOLLOW:

THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NO. 2. THE COMMISSIONER HEREBY ACCEPTS THE VIOLATION REPORT OF THIS CASE AND ATTACHMENTS THERETO AS SUBSTANTIVE EVIDENCE WITHOUT OBJECTION. FURTHER, THE COMMISSIONER ACCEPTS A TRUE COPY OF THIS LICENSEE'S RECORD SINCE BEING LICENSED BY THE MLCC AT THE ABOVE NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS THERETO, THE COMMISSIONER FINDS THAT THE LICENSEE IN THIS CASE VIOLATED SECTION 707(4) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(4), AS CITED IN CHARGE NO. 2 OF THE COMPLAINT IN THIS MATTER.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 2. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1 AND 3, CITED ABOVE, DISMISSED, WITH

THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RE

06-19-2015 ORDER CONT....THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO

AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

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TO 06-30-2015

ORIGINAL DECISION REPORT FROM 06-01-2015

COMPLAINT NO: 169753 **VIOLATION DATE:** 01/16/2015

D.B.A : HOT STONES MEDITERRANO

ADDRESS : 31222 ECORSE

ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): M&A RESTAURANTS INC INTEREST: CRI

CHARGE: 1) ALLOWED AN AGENT, CLERK OR EMPLOYEE FRANK HARRIS, III, TO BE ON THE LICENSED PREMISES

IN AN INTOXICATED CONDITION; 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CHISTOMER CANNOYAN LANGSTON BY AN EMPLOYEE FRANK HARRIS THE ANNOYING AND COLORED CONTROL OF THE ANNOYING AND COLORED COLORED CONTROL OF THE ANNOYING AND COLORED COLOR

CUSTOMER, SANIYYAH LANGSTON, BY AN EMPLOYEE, FRANK HARRIS, III : (ROMULUS PD, CPL OTTER)

COMM. ORDER: 05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(E)

06-03-2015 in determining penalty, the commissioner considered the Licensee's total Record, which shows two (2) previous violations, since being Licensed on June 6, 2014, at

THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$400 IN CASE NO. 5-169753, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 170430 VIOLATION DATE: 02/11/2015

D.B.A : VILLAGE BAR

ADDRESS : 35228- 35234 MICHIGAN

WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): ROUSSAKIES, GUST E INTEREST: GPI

ROUSSAKIS, JOHN E INTEREST: GPI SHACKELFORD, THERESA L INTEREST: GPI

CHARGE: 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO DANIELLE CARL, WHO WAS IN AN INTOXICATED

CONDITION; 2) ALLOWED DANIELLE CARL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES. 3) ALLOWED DANIELLE CARL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES; 4) ALLOWED FIGHTS

OR BRAWLS ON THE LICENSED PREMISES. (WAYNE PD OFC'S MCKAY & AMORE)

COMM. ORDER: 06-11-2015 HEARING HELD PITTSFIELD GAFFNEY/MOODY-FREEZA/DELCERCQ

06-19-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS SIX (6) PREVIOUS VIOLATIONS, FIVE (5) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON

SEPTEMBER 19, 2002, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.

AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 CHARGE NO. 2. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FOR FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS

SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER

SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

IN ADDITION, THE COMMISSIONER WARNS THE LICENSEE THAT ANOTHER VIOLATION, WITHIN THE NEXT TWENTY-FOUR (24) MONTHS, INVOLVING AN INTOXICATED OR VISIBLY INTOXICATED PERSON, SHALL RESULT IN A SUSPENSION OF LIQUOR LICENSE FOR A PERIOD OF TWO (2) CONTINUOUS DAYS.

FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 1, 3 AND 4, CITED ABOVE, DISMISSED, WITH

PREJUDICE.

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